

P02000031984

PERFORMANCE TITLE, INC.

TITLE INSURANCE, CLOSING AND ESCROW SERVICES

9000 West Sheridan Street, Suite 97
Pembroke Pines, FL 33024
Phone (954) 862-2210 Fax (954) 862-2211
E-mail: info@performancetitle.biz

September 14, 2002

Florida Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Articles of Amendment

300007820753--4
-09/18/02--01020--001
*****78.75 *****78.75

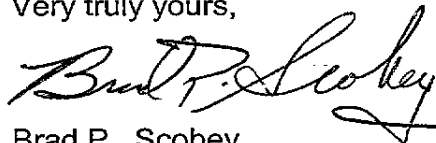
Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above company. I have enclosed our check in the amount of \$78.75 which represents the following:

1. Filing Fee \$35.00
2. Five (5) Certified Copies \$43.75

I thank you in advance for your assistance. If you should have any questions on the above, please do not hesitate to contact me.

Very truly yours,



Brad P. Scobey
President

N/C
V SHEPARD SEP 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

PERFORMANCE TITLE, INC.

(present name)

P02000031984

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

SPIRIT TITLE & ESCROW, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September, 2002

Signature

Brad P. Scobey, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRAD P. SCOBAY
(Typed or printed name)

PRESIDENT

(Title)