

PO2000033131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700106447667

08/22/07--01034--001 **35.00

Amend

FILED
07 AUG 22 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 27 2007



FOUR POINTS TITLE COMPANY

12900 SW 128th Street, Suite 101
Miami, Florida 33186
Telephone (305) 971-2600
Facsimile (305) 971-2611

August 21, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

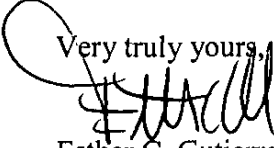
Re: Four Points Title Company

To whom it may concern:

Enclosed herewith please find our check No. 1953, in the amount of \$35.00, payable to Florida Department of State, which represents the filing fee for an amendment.

If you have any questions, please feel free to contact our office.

Very truly yours,


Esther C. Gutierrez, LTA
Closing Coordinator Manager
egutierrez@fourpointstitle.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Four Points Title Company

DOCUMENT NUMBER: P02000033131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esther Gutierrez

(Name of Contact Person)

Four Points Title Company

(Firm/ Company)

12900 SW 128th Street, Suite 100

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Esther Gutierrez

(Name of Contact Person)

at (305) 971-2600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Four Points Title Company

(Name of corporation as currently filed with the Florida Dept. of State)

P02000033131

(Document number of corporation (if known))

FILED
07 AUG 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V-Directors is hereby amended as follows:

Hector Garcia-Director 12900 SW 128th Street, # 100, Miami, Florida 33186

Gerardo L. Aguirre-Director 12900 SW 128th Street, # 100, Miami, Florida 33186

Esther C. Gutierrez-President/Secretary 12900 SW 128th Street, # 101, Miami, Florida 33186

Bitia Badiie-Treasurer 12900 SW 128th Street, # 101, Miami, Florida 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9-10-07

Effective date if applicable: August 10, 2007
(no more than 90 days after amendment file date)

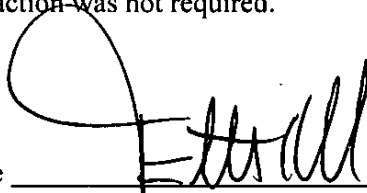
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Esther C. Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35