

PD20000046078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

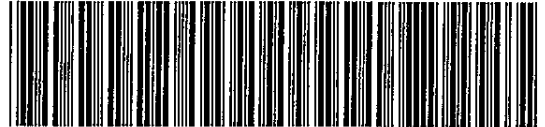
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ANN Arnold Advised
to list ALL officers AS
Directors. AND delete
SCOTT Weinstein AS Pres.

(10)

Office Use Only



600039122706

07/19/04--01042--018 **35.00

Amend
(10) 8/6/04

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: TITLESERV, INC
(Name of corporation)

DOCUMENT NUMBER: PO 2000046078

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN HOFFMAN
(Name of contact person)

TITLESERV, INC
(Firm/Company)

8751 W. BROWARD BLVD #207
(Address)

PLANTATION, FL 35324
(City/state and zip code)

For further information concerning this matter, please call:

SUSAN HOFFMAN at 954, 452-8124
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2004

SUSAN HOFFMAN
TITLESERV, INC.
8751 W. BROWARD BLVD. #207
PLANTATION, FL 33324

SUBJECT: TITLESERV, INC.
Ref. Number: P02000046078

We have received your document for TITLESERV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attachments you have submitted is not required to be filed. Please sign the document and return with an original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00046909

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

TitleServ, Inc.

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

P02000046078

(Document number of corporation (if known))

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)**

@ Remove Scott Weinstein As President
@ List All Officers As Directors,

(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)

Scott Weinstein - 30% ownership interest deleted

Ann Arnold - 20% ownership interest

Alyse Bernstein + Susan Hoffman 40% each ownership interest

(continued)

The date of each amendment(s) adoption: 8-3-04

Effective date if applicable: 8-3-04
(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
3"
(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 3 day of August, 2004

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)

Ann Arnold

(Typed or printed name of person signing)

Vice President - Officer / Director

(Title of person signing)

FILING FEE: \$35