

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fi number (shown below) on the top and bottom of all pages of the docum

(((H04000114531 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from th page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 : (850)224-8870

Phone Fax Number

: (850)224-7047

BASIC AMENDMENT

BISCAYNE TITLE COMPANY

Certificate of Status	O
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Manu.

Componete Filipa

Public Access Help.

https://cfile.sunbiz.org/scripts/efilcovr.exe

H04000114531 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BISCAYNE TITLE COMPANY

A Florida For-Profit Corporation

THE UNDERSIGNED, acting as the sole Shareholder, Director and Officer of Biscayne Title Company ["Corporation"], pursuant to §607.1006, Fla. Stat. (2003), hereby states that this Corporation adopts the following amendments to its Articles of Incorporation:

Article I - Name

1. Palm Beach Gardens Title, Inc.

Article II - Date Amendment Adopted

May 26, 2004.

Article III - Effective Date of Amendment

3. May 26, 2004.

THIS AMENDMENT was approved by the Shareholders. The number of votes east for the amendment by the Shareholders was sufficient for approval.

NOTARIZATION

STATE OF FLORIDA COUNTY <u>OF PALM BEACH</u>

BEFORE ME, the undersigned authority, personally appeared Preston J. Fields, Sr., as the sole Shareholder, Director and Officer of this Corporation, who, after being duly cautioned and sworm, deposes

H04000114531 3

Articles of Amendment to Articles of Incorporation Biscayne Title Company Page 2

and says that he has read the abo	ve information and it is true and correct.
	Preston J. Fields, Sr.
	STRUMENT was \square swom ω , \square affirmed, or \square acknowledged by 2004 by Preston J. Fields, Sr., who is \square personally known or \square
SUSAN JARVIN MY COLARISSION # CC 990514 EXPIRES: November 7, 2004	Notary Signature: Notary Name: Notary Commission: Notary Expiration:

PNI-001\Biscayne Title Company (Corporate)\Articles of Amendment to Articles of Incorporation, appl