

PD2000074246

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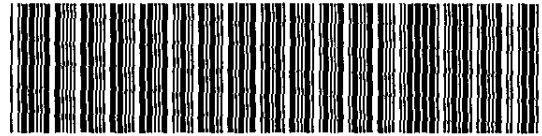
(Business Entity Name)

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03 NOV - 7 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
SAS 11/14



*Elite Title Group*

November 6, 2003

Via FEDEX

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Elite Title Group, Inc.  
Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed original, signed Amendment and check for the necessary filing fee in the amount of \$35.00.

Kindly record this Amendment as soon as possible.

If you should have any questions, please contact me directly at: (305) 275-6700.

Your prompt attention to this matter is greatly appreciated.

Sincerely,  
Elite Title Group, Inc.

  
Marianne Arteaga

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

\_\_\_\_\_  
**ELITE TITLE GROUP, INC.**

(Present Name)

\_\_\_\_\_  
**P02000074246**

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)*

Whereas, I Aurelio R. Arteaga, President of Elite Title Group, Inc., hereby resign from this position as of the date of the signing of this document.

Therefore, it is hereby declared that Marianne R. Arteaga, is to be the PRESIDENT and only officer of Elite Title Group, 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:

**THIRD:** The date of each amendment's adoption: November 6, 2003

**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 6th day of November, 2003

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.)

Aurelio R. Arteaga

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**