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From: Suzan Clifton (727)724-1899
SEABREEZE TITLE AND ESCROW, IN
28670 U.S. HWY 19 NORTH
SUITE 300
CLEARWATER, FL, 33761

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

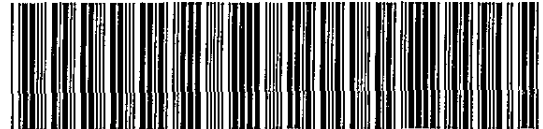
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FILED
03 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SeaBreeze Title & Escrow, Inc.

(present name)

(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)*

Article II: The principal place of business/mailing address is:
28870 US Hwy 19 N, Suite 300, Clearwater, FL 33761

Article V: Director, President:
Suzan Clifton
3150 Windmoor Drive N, Palm Harbor, FL 34685
Director, Vice-President:
Joseph T. Falco
3150 Windmoor Drive N, Palm Harbor, FL 34685
Director, Secretary/Treasurer:
Carol Falco
4620 Bay Blvd. #1137, Port Richey, FL 34668

Article VI: Registered Agent
Suzan Clifton
3150 Windmoor Drive N, Palm Harbor, FL 34685

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: March 10th 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 10th day of March, 2003.

Signature

Suzan Clifton
(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)

Suzan Clifton

(Typed or printed name)

President

(Title)