

PO20000084317

Law Offices CarlosValentin  
1290 Weston Road, Suite 201  
Weston, Florida 33326-1909

(City/State/Zip/Phone #)

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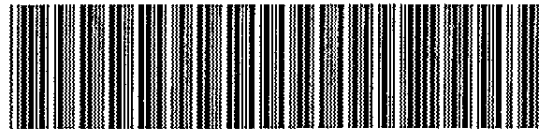
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03 JAN 21 AM 10:02  
TALLAHASSEE, FLORIDA

Ps. 1/24/03

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

**FILED**

03 JAN 21 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Gold Coast-Weston Title Company

(present name)

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P02000084317

(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 I: NAME OF THE CORPORATION**

Article I shall read as follows:

The name of the corporation is: TOWN CENTER TITLE COMPANY

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

Article II shall read as follows:

The principal place of business address is:

1290 Weston Road, Suite 201

Weston, FL 33326

The mailing address of the corporation is:

1290 Weston Road, Suite 201

Weston, FL 33326

**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: December 27, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

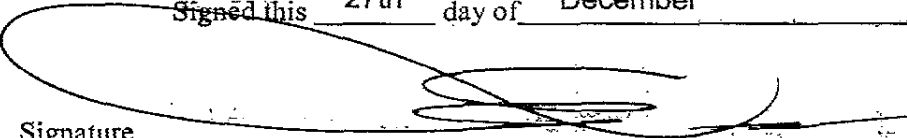
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of December, 2002

Signature

  
(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)

CARLOS VALENTIN

(Typed or printed name)

PRESIDENT

(Title)