

P 02000093016

FILED

02 OCT 21 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL TITLE OF SOUTH FL., INC.
16021 S.W. 79th TERRACE
MIAMI, FL. 33193

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800007471808--3
-09/03/02--01042--021
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PS 9/10/02
Amended
P02-93016



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

PROFESSIONAL TITLE OF SOUTH FLORIDA, INC.
16021 SW 79TH TERR
MIAMI, FL 33193

SUBJECT: PROFESSIONAL TITLE OF SOUTH FLORIDA, INC.
Ref. Number: P02000093016

We have received your document for PROFESSIONAL TITLE OF SOUTH FLORIDA, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 202A00051667

RECEIVED
02 OCT 21 AM 11:15
DIVISION OF CORPORATIONS

Dear Pam,

my contact numbers are:

Office: 305 275 7065

cell: 305 206-8764

home: 305 386-9750

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 21 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL TITLE OF South Florida, Inc.
(present name)

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 VI:

ENRIQUE DUARTE (PRESIDENT) 95% DELETE
SARINO R. COSTANZO (TREASURY) 5% Delete

ENRIQUE DUARTE (PRESIDENT) 85% Added
SARINO R. COSTANZO (VICE-PRESIDENT) 15% Added

I WOULD ALSO LIKE TO change principles address, registered agent's
address and address of ALL OFFICERS TO:
12515 North Kendall Dr. Suite 32
Miami FL 33186

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: August 28, 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 28 day of August, 2002

Signature

[Signature] / Incorporator
(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)

ERIQUE DUARTE,
Typed or printed name

PRESIDENT
Title