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04/15/03--01046--010 \*\*43.75

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03 APR 15 PM 4:01

CLERK OF STATE  
TALLAHASSEE, FLORIDA



April 10, 2003

Division of Corporations  
Amendment Section  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to add corporation officer.

I am enclosing herewith Articles of Amendment to Articles of Incorporation and our check in the amount of \$43.73 which includes the filing fee of \$35.00 and certified copy.

If you should have any questions or need anything further, please contact me.

Thanking you in advance for your assistance in this matter.

Sincerely,

Patricia Controne-Restaino

encs.

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TALLAHASSEE, FLORIDA

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

FLORIDA TITLE SERVICES & ESCROW, INC.

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(present name)

P02000097384

(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 VI-BOARD OF DIRECTORS

CORPORATE OFFICERS:

ADD VICE-PRESIDENT      TRACEY NAPLES

ADD DIRECTOR-              TRACEY NAPLES

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: April 1, 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 APRIL, 2003.

Signature

Patricia Controne-Restaino, President

(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)

Patricia Controne-Restaino  
(Typed or printed name)

President

(Title)