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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

CR2E031(7/97)

Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## **ARTICLES OF INCORPORATION**

OF

## AVALON TITLE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Linda Sue Coyne

Vice-President:

Yves Petithomme

Secretary:

Yves Petithomme

Treasurer:

Linda Sue Coyne

SECOND:

Article 5 shall be amended to state:

President:

Linda Sue Coyne

Vice-President:

Roselande Petithomme

Secretary:

Roselande Petithomme

Treasurer:

Linda Sue Coyne

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Linda Sue Coyne -Yves Petithomme

FOURTH:

The Directors of the Corporation shall be changed to:

Linda Sue Coyne Roselande Petithomme

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 21 November 2002.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 21 November 2002.

Linda Sue Coyne, Chairman of the Board of Directors