

P02000099509

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HALLMARK TITLE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 31 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

HALLMARK TITLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000089509

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment II- Principal Place of business- change to 455 Fairway Dr., Suite 104, Deerfield Beach, FL 33

Mailing address change to: 455 Fairway Dr., Suite 104, Deerfield Beach, FL 33441

Amendment V- Change of address of Registered Agent, Jill Newman, to: 455 Fairway Dr., Suite 104, Deer

Amendment VII- Delete Nancy Jacques as Vice-President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 20, 2005

Effective date if applicable: January 20, 2005
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31 day of January, 2005

Signature

Jill Newman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Newman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35