

P02000 107118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048130468

03/28/05--01021--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 PM 4:21

Name Change

05/18/05

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TITLE BIZ INC

DOCUMENT NUMBER: PO2000107118

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENISE L KIRK
(Name of Contact Person)

BANK TITLE SERVICES INC.
(Firm/ Company)

301 E. TARPON AVE Suite #2
(Address)

TARPON SPRINGS FL 34689
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Herri Conlan at (727) 939-0065
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

DENISE L. KIRK
BANK TITLE SERVICES INC.
301 E. TARPON AVE., SUITE #2
TARPON SPRINGS, FL 34689

SUBJECT: TITLEBIZ INC.
Ref. Number: P02000107118

We have received your document for TITLEBIZ 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

IF THE L.L.C. NAME CONTAINED ON THE PRINTOUT ATTACHED IS THE SAME PEOPLE AS THE CORPORATION CHANGING ITS NAME, PLEASE PROVIDE A LETTER SPECIFYING THAT. WE MUST HAVE THE INFORMATION FROM BANKING ALSO, IN ORDER TO USE THE NAME, AS STATED BELOW.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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

RECEIVED
05 MAY -9 AM 8:01
DIVISION OF CORPORATIONS

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 005A00022994

BANK TITLE SERVICES INC.
301'E TARPON AVENUE SUITE 2
TARPON SPRINGS, FL 34689
PHONE: 727-939-0092
FAX: 727-939-0774

MAY 4, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTENTION: DARLENE CONNELL

RE: LETTER NUMBER: 005A00022994

Dear Darlene:

As per your above listed letter, dated April 5, 2005, please accept this written acknowledgement that Bank Title Services, LLC is the same people as Title Biz Inc..

As requested, enclosed please find Office of Financial Regulations "Bank" name approval letter dated May 2, 2005 along with a copy of your letter.

Please change our corporation name to Bank Title Services Inc. as requested in the following Articles of Amendment.

Thank you in advance for all your help. Please feel free to contact me at phone: 727-939-0065 if you should require any further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise Kirk", with a long, sweeping horizontal line extending to the right.

Denise Kirk
Vice President



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

May 2, 2005

Ms. Denise Kirk
Vice President
Title Biz, Inc.
301 E. Tarpon Avenue, Suite 2
Tarpon Springs, Florida 34689

Dear Ms. Kirk:

Re: Bank Title Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

Articles of Amendment
to
Articles of Incorporation
of

TITLEBIZ INC.

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

PO 2000 107 118

(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):

BANK TITLE SERVICES INC

(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)**

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 PM 4:21

The date of each amendment(s) adoption: 22nd March 2005

Effective date if applicable: MAY 4, 2005
(no more than 90 days after amendment file date)

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

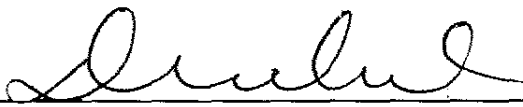
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22nd day of MARCH, 2005.

Signature


(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)

Denise Kirk

(Typed or printed name of person signing)

V. President

(Title of person signing)

FILING FEE: \$35