

P02000107675

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Amend

T BROWN FEB -5 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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[Signature]

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☒ FILING *Amend*

1.) Osceola Title Insurance Agency, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 4, 2003

CORPORATE ACCESS, INC.
P.O. BOX 37066
TALLAHASSEE, FL 32315-7066

SUBJECT: OSCEOLA TITLE INSURANCE AGENCY, INC.
Ref. Number: P02000107675

RECEIVED
03 FEB - 5 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OSCEOLA TITLE INSURANCE AGENCY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00007489

Corrected
Thanks
GlindeA

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

FILED
03 FEB -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSCEOLA TITLE INSURANCE AGENCY, INC.

(present name)

P02000107675

(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 II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 1009 Verona Street, Kissimmee, FL 34741.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is: Marianne Conerly, 1009 Verona Street, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS.

The name and street address of the officers and directors of the corporation are:
President/Secretary/Treasurer/Director: Marianne Conerly, 1009 Verona Street,
Kissimmee, FL 34741.

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: February 3, 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 3rd day of February, 2003

I hereby also, accept the designation of registered agent.

Signature

Marianne Conerly
(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)

Marianne Conerly

(Typed or printed name)

President / Incorporator / Registered Agent

(Title)