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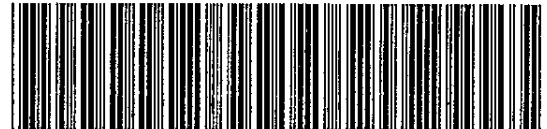
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*Gregory Schnayn gave authorization
to correct the corporate name*



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Amend.

STUART B. KLEIN, P.A.

Attorneys at Law

1551 Forum Place • Suite 400B
West Palm Beach, Florida 33401

Telephone: (561) 478-1566
Facsimile: (561) 478-9931

Stuart B. Klein, Esq.
Also Admitted in New York & Ohio
E-mail: SBK@kleinslaw.com

Gregory E. Schrager, Esq.
E-mail: GES@kleinslaw.com

December 30, 2004

Via Federal Express

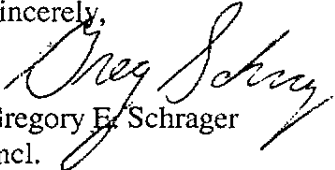
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Blue Ribbon Title Services Co., Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation along with a copy to be certified. I have also enclosed a check in the amount of \$43.75 for the amendment and certified copy. If you have any questions please do not hesitate to contact me.

Sincerely,


Gregory E. Schrager
encl.

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AMENDMENT TO ARTICLES OF INCORPORATION OF
BLUE RIBBON TITLE SERVICES CO.

BLUE RIBBON TITLE SERVICES CO. , a Florida For Profit Corporation, under its corporate seal and the hands of its Director, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolution was duly and unanimously adopted by the Board of Directors and the sole holders of the outstanding shares of voting common stock of the corporation, holding all the authorized and issued voting stock of the corporation to wit:

Resolved, that effective on December 1, 2004 and ratified on the date of filing with the Department of State, State of Florida, the Articles of Incorporation of Blue Ribbon Title Services Co., which Articles of Incorporation were approved and filed in the Office of the Secretary of State at Tallahassee, Florida on November 26, 2002, be amended by deleting Article IV in its entirety and substituting Article IV below:

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and have outstanding at any one time shall be as follows:

Class 1: 60 shares of voting common stock with a par value of one (.01) cent; and

Class 2: 80 shares of non-voting common stock with a par value of one (.01) cent.

FURTHER RESOLVED, that any Director of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said document with the Secretary of State.

This resolution adopted this 30th day of December, 2004 by the Board of Directors of this Corporation.

IN WITNESS WHEREOF, BLUE RIBBON TITLE SERVICES CO. , has caused this Certificate to be signed in its name, by its Director this 30th day of December, 2004.

(Corporate Seal)

BLUE RIBBON TITLE SERVICES CO.

BY: Stuart B. Klein

Stuart B. Klein, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of December, 2004 , by STUART B. KLEIN, Director of BLUE RIBBON TITLE SERVICES CO., a Florida For Profit Corporation, on behalf of the corporation. He is personally known to me and he did not take an oath.

Greg Schrager
NOTARY PUBLIC

Name: Greg Schrager



Greg Schrager
Commission #DD323968
Expires: May 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.