

P0300000364

(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

10/14/09



300161464063

10/13/09--01039--006 **35.00

FILED

2009 OCT 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey

TRUE TITLE RESEARCH, INC.
166 CARLYLE DRIVE
PALM HARBOR, FLORIDA 34683
PHONE: (727) 798-1554
FAX: (888) 831-0301

October 8, 2009

Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

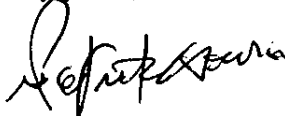
RE: Corporate Address and Registered Agent Address Change
Document #: P03000000364

Dear Ms. Payne:

I am writing to inform you that I am changing my corporate principal office address, and the address for myself as registered agent, to **507 Longfellow Court, Unit D, Safety Harbor, FL 34695**. Attached is my Articles of Amendment reflecting these changes, as well as my check in the amount of \$35.00. Please give me a call if you have any questions or comments.

With kindest regards, I remain

Very truly yours,



G. PATRICK HAND, III

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: True Title Research, Inc.

DOCUMENT NUMBER: P03000000364

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

Please return all correspondence concerning this matter to the following:

G. Patrick Hand, III

Name of Contact Person

True Title Research, Inc.

Firm/ Company

901 Derbigny Street

Address

Gretna, Louisiana 70053

City/ State and Zip Code

gpat3@truetitlefl.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Patrick Hand, III

Name of Contact Person

at (727)

798-1554

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

True Title Research, Inc.

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

P03000000364

(Document Number of Corporation (if known))

FILED

2009 OCT 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

507 Longfellow Court, Unit D

Safety Harbor, FL 34695

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

901 Derbigny Street

Gretna, LA 70053

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

507 Longfellow Court, Unit D

New Registered Office Address:

(Florida street address)

Safety Harbor

(City)

Florida 34695

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 9, 2009

Effective date if applicable: October 9, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

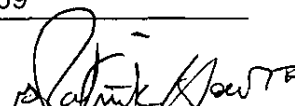
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated October 6, 2009

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)

G. Patrick Hand, III

(Typed or printed name of person signing)

President

(Title of person signing)