P03000004612

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SECRETARY OF STATE DIVISION OF CORPORATION

Amendment LAG 12-22-03

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Amending Articles of Corporation DOCUMENT NUMBER: P03000004612 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jerold S. Bakelman (Name of Person) Community Title Group, Inc. (Name of Firm/ Company) 1314 Homestead Road North (Address) Lehigh Acres, FL 33936 (City/ State/ and Zip Code) For further information concerning this matter, please call: Jerold S. Bakelman (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

FILLU SECRETARY OF STAIL DIVISION OF CORPORATION

2003 DEC 15 AM 10: 17

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) P03000004612 (Document number of corporation, if known)	
(Document number of corporation, if known)	
•	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its articles of incorporation:	oration
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,"	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,"	or "Co.")
AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being added or deleted: (BE SPECIFIC)	amended,
Article VIII - Officers of the Corporation - to be amended as follows:	
Michael F. Bukowski is removed as Vice President and Director, he will have no	position
in the company. He is being replaced by Eldora Bakelman who is now the new V	ice
President and director. Her address is: 15 Robert Ave., Lehigh Acres, FL 33972	2
	
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Article X Stock Distribution and Transfer- To be amended as follows: old verbage removed i	new to
say: In the event of the death or incapacity of the President or Vice President,	all
voting rights will transfer to the surviving family members. No stock will	be sold
or transferred without the written consent of the President.	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, or implementing the amendment if not contained in the amendment itself: (if not applicable	, provisions e, indicate N/A)
IVA	
	-

(continued)

The date of each amendment(s) adoption: 12/1/03		
Effective date, if applicable: 12/1/03		
(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		
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 1st day of December 2003		
Signature (By a director, president or other officer - if directors or officers have not been		
(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)		
Jerold S. Bakelman		
(Typed or printed name of person signing)		
President		
(Title of person signing)		