

04/21/2004 16:41 8502970217

BLACKSTONE

PAGE 04

Division of Corporations

Page of 1

103000010381

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000085451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED

04 APR 22 AM 7:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

STARLIGHT TITLE & GUARANTY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 PM 3:53

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
Jgm
4/22/04

H04000085451

Articles of Amendment
to
Articles of Incorporation
of

STARLIGHT TITLE & GUARANTY COMPANY

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

P030000010381

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 PM 3:53

FILED

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI: Registered agent shall be amended to
Read: The name and Florida Street address of the
Registered agent is: Michele Riley, 750 N.W.
201ST AVENUE, Pembrooke Pines Florida 33029. I
Michele Riley hereby accept service of process
for the above corporation Michele M. Riley

ARTICLE VIII: It is hereby adopted that Michele
Riley shall be cleared President of the above corporation.

(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)

H04000085451

H0400085451

The date of each amendment(s) adoption: April 20, 2004

Effective date if applicable: April 20, 2004
(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 20th day of April, 2004.

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)

Dana R. Key

(Typed or printed name of person signing)

Director.

(Title of person signing)

FILING FEE: \$35

H0400085451