

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.

(((H04000044010 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)205-0360

From: Account Name : FILINGS, INC.  
Account Number : 072720000303  
Phone : (850)385-6735  
Fax Number : (850)641-4172

04 MAR - 1 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
04 MAR - 1 AM 7:48  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERCONTINENTAL TITLE SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.  
mm  
3/1/04

H04000044010

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **INTERCONTINENTAL TITLE SERVICES, INC.**, a Florida corporation, filed in Tallahassee on February 12, 2003, be and they hereby are adopted on February 27, 2004, and amended effective February 27, 2004 in the following particulars:

### ARTICLE VIII: OFFICERS

The officers of the corporation with full authority to establish a corporate bank account shall be:

ROBERT DE LEON - President, Secretary and Treasurer  
Coral West Plaza  
2468 S.W. 137<sup>th</sup> Avenue  
Miami, Florida 33175

### ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 2468 S.W. 137<sup>th</sup> Avenue, Miami, Florida 33175 and the name of the registered agent at that address is Robert De Leon.

FILED  
04 MAR - 1 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000044010

#04000044010

**ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT**

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

  
\_\_\_\_\_  
ROGERT DELEON, Registered Agent

2. The amendment was adopted by the undersigned incorporator on February 27, 2004 pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 27<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
GISELA NANSON TORRES, Incorporator

#04000044010