

P03 0000/7280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

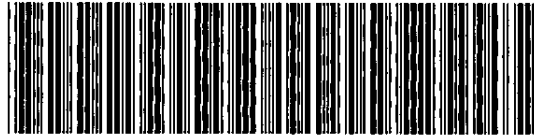
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000110139680

10/23/07--01007--025 **52.50

FILED

07 OCT 23 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Abner
&
Name Change*

10/25/07

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRYWIDE TITLE & ESCROW, INC.

DOCUMENT NUMBER: P03000017280

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

Please return all correspondence concerning this matter to the following:

ANDREW S. LEE, ESQ.
(Name of Contact Person)

ANDREW S. LEE, P.A.
(Firm/ Company)

2853 EXECUTIVE PARK DR., SUITE 201
(Address)

WESTON, FL 33331
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW S. LEE, ESQ. at (954) 579-5994
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

COUNTRYWIDE TITLE & ESCROW, INC.

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

P03000017280

(Document number of corporation (if known))

FILED
07 OCT 23 PM 2:14
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:

NEW CORPORATE NAME (if changing):

HERITAGE TITLE & ESCROW, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II - THE NEW BUSINESS ADDRESS IS: 2853 EXECUTIVE PARK DR. SUITE 201
WESTON, FLORIDA 33331

ARTICLE VII - HOLLY BOWIE RESIGNS AS VICE PRESIDENT.

FERNANDO RICAÑO RESIGNS AS TREASURER.

SUSANA PEDRAZA IS APPOINTED THE NEW VICE PRESIDENT.

(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)

THE 50 ORIGINAL SHARES ARE HEREBY REDISTRIBUTED AS FOLLOWS:

HOLLY BOWIE IS TRANSFERRING HER 12.5 SHARES TO SUSANA PEDRAZA AND

FERNANDO RICAÑO IS TRANSFERRING HIS 12.5 SHARES TO SUSANA PEDRAZA. THE

(continued)

NEW OWNERSHIP IS ANDREW LEE OWNS 50% OF THE COMPANY AND
SUSANA PEDRAZA OWNS 50% OF THE COMPANY.

The date of each amendment(s) adoption: OCTOBER 17, 2007

Effective date if applicable: _____
(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.

Signature

ASZ

(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)

ANDREW S. LEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35