

PO30000017280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

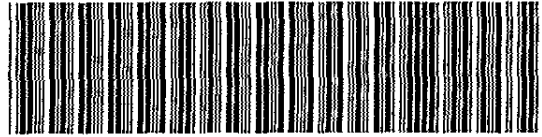
(Business Entity Name)

(Document Number)

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06/30/03--01071--019 \*\*35.00

FILED  
03 JUN 30 PM 3:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/8/03  
Amend

June 24, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Countrywide Title & Escrow, Inc.

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Incorporation for Countrywide Title & Escrow, Inc. as well as a check for \$35.00 made payable to the Department of State.

If you have any questions please contact:

Andrew S. Lee, President  
Countrywide Title & Escrow, Inc.  
1133 University Drive, Suite 209A  
Plantation, Florida 33324  
(954) 723-1543

Thank you for your kind attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andrew S. Lee", written in a cursive style.

Andrew S. Lee, President  
Countrywide Title & Escrow, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Countrywide Title + Escrow, Inc.  
(present name)

P03000017280  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Officer / director detail

Holly S. Bowie  
8001 NW 54 CT  
Lauderhill, FL 33351

+ being added as vice-president

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 6/24/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of June, 2003

Signature

Am. Lee, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW LEE

(Typed or printed name)

PRESIDENT

(Title)