

PO3000019870

(Requestor's Name)

Hutchinson House - 1908



EATON & POWELL

304 Plant Avenue
Tampa, Florida 33606



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(Business Entity Name)

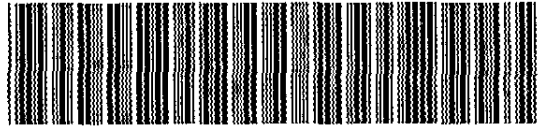
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Goulet

JUL 20 2004

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: Secure-Escrow4U, Inc.

SECOND

The following amendment to the articles of incorporation were adopted by the corporation:
The Name of the Corporation shall be Amended to be:

1ST-Escrow, Inc.

THIRD

The amendment was adopted by the Board of Directors of the corporation on the 6th day of July, 2004

FOURTH

The amendment was made by the directors, before the issuance of any stock.

1st-Escrow, Inc.

By Matthew Powell
President or Vice President

By Matthew Powell
Secretary or Asst. Secretary

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Matthew D. Powell, to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of July, 2004

Pamela Brooks
Notary Public
My Commission Expires: 1/9/05

