

FEB/14/2007 WED 03:35 AM  
Division of Corporations

P030000020336

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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

Account Name : WASSERSTROM WEINREB WEALCATCH PL  
Account Number : 120050000090  
Phone : (954) 922-3240  
Fax Number : (954) 922-3431

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB 14 PM 3:03

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CELEBRITY TITLE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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*Amend*

Roberts FEB 14 2007

FEB/14/2007/WED 09:26 AM  
850-205-0381

2/13/2007 3:48

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Florida Dept of State



February 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DANIEL KURLAND  
CELEBRITY TITLE, INC.  
1940 HARRISON STREET, STE 300  
HOLLYWOOD, FL 33020

SUBJECT: CELEBRITY TITLE, INC.  
REF: P03000020336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

FAX Aud. #: H07000039029  
Letter Number: 907A00010872

☆ See corrected  
Amendment

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CELEBRITY TITLE, INC.

DOCUMENT NUMBER: P03000020336

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

Please return all correspondence concerning this matter to the following:

DANIEL KURLAND

(Name of Contact Person)

CELEBRITY TITLE, INC.

(Firm/ Company)

1940 HARRISON STREET, STE.300.

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL KURLAND

(Name of Contact Person)

at ( 954 ) 922-3240

(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

FEB/14/2007/WED 09:26 AM

P. 004/006

FILED

2007 FEB 14 PM 3:04

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CELEBRITY TITLE, INC.

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

P03000020336

(Document number of corporation (if known))

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.")  
(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)**

REGISTERED AGENT SHALL BE CHANGED TO: WEINREB, DVORA, 1940 HARRISON ST.,

Suite 300, Hollywood, FL 33020 \* See attached sheet "Acceptance of Designation as Registered Agent"

Wasserstrom, Keith shall be deleted as President and as Director

Weinreb, Dvora will be the new President, and remain a Director

Wealcatch, Matt shall remain as Secretary/Treasurer/Director

(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)

The date of each amendment(s) adoption: 2-12-07

Effective date if applicable: 2-13-07  
(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 \_\_\_\_\_

(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)

Matthew Wealcatch

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**

FEB/14/2007/WED 09:27 AM

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FROM : DVORA WEINREB

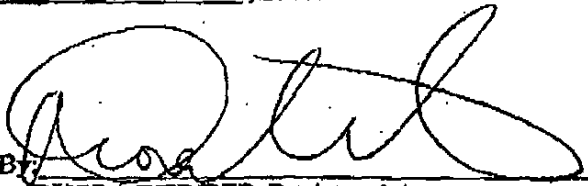
FAX NO. :

Feb, 13 2007 09:10PM P1

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the Celebrity Title, Inc., DVORA WEINREB, states that she is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 13<sup>th</sup> day of Feb., 2007.

By   
DVORA WEINREB, Registered Agent