

P030000024078

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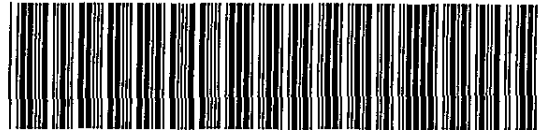
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-Z Title Group, Inc.

DOCUMENT NUMBER: P03000024078

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

Please return all correspondence concerning this matter to the following:

Zoriada Rodriguez

(Name of Contact Person)

(Firm/ Company)

3460 Fox Croft Road, #201

(Address)

Miramar, Florida 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Zoriada Rodriguez

(Name of Contact Person)

at (954) 443-3830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A- Z **TITLE GROUP, INC.**

FILED
05 JUL -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 27, 2003, # P03000024078,

FIRST: The names and addresses of the Directors of the corporation for Article VII is amended:

FROM: OFFICERS & DIRECTORS

Title: PRESIDENT
Name: Zoriaida I. Rodriguez
Address: 3460 Fox Croft Road
Suite 201
City, State, Zip: Miramar, FL 33025

**TO: ADDITIONS/CHANGES OF
OFFICERS & DIRECTORS**

Title: PRESIDENT
Name: Christine Hansley, Esq.
Address: 8362 Pines Boulevard
Suite 372
City, State Zip: Pembroke Pines FL 33024

Title: VICE PRESIDENT
Name: Zoriaida I. Rodriguez
Address: 3460 Fox Croft Road
Suite 201
City, State Zip: Miramar, FL 33025

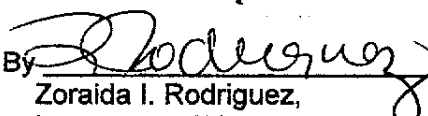
SECOND: The amendment was adopted by the Board of Directors on the 1st day of July, 2005 without shareholder action and shareholder action was not required.

The date of each amendment adoption is July 1, 2005.

THIRD: No stock has yet been issued in the corporation.

Signed this 1st day of July 2005.

A- Z **TITLE GROUP, INC.**

By 
Zoriaida I. Rodriguez,
Incorporator/Director