

P03000036011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

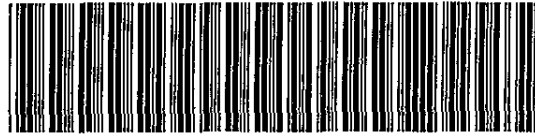
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000018009940

05/08/03--01034--017 \*\*43.75

FILED  
03 MAY 27 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRA  
5/28  
CC

Frank A. DeGregory  
5186 SW 48<sup>th</sup> Ave.  
Palm City, FL 34990  
(772) 286-4825

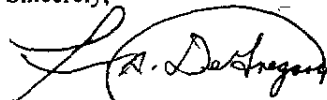
May 5, 2003

Amendment Section  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed Please find a check in the amount of \$43.75 for the filing fees of the articles of amendment and one (1) certified copy of the amendment.

Sincerely,

A handwritten signature in black ink, appearing to read "F. A. DeGregory", is written over a horizontal line.

Frank A. DeGregory  
Incorporator/Registered Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 15, 2003

FRANK A. DEGREGORY  
5186 SW 48TH AVENUE  
PALM CITY, FL 34990

SUBJECT: PALM CITY TITLE, INC.  
Ref. Number: P03000036011

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must have original signatures.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 403A00030010

REC  
5/27

Frank A. DeGregory  
5186 SW 48<sup>th</sup> Ave.  
Palm City, FL 34990  
(772) 286-4825

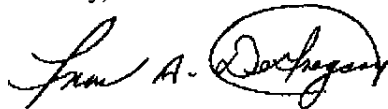
May 21, 2003

Amendment Section  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms Gibson,

Enclosed Please find a corrected copy of the articles of amendment, as well as a copy of your correspondence. Thank you for bringing this matter to my attention. I did not include the electronic filing cover sheet, as I did not file these amendments electronically but by mail (USPS).

Sincerely,

A handwritten signature in black ink, appearing to read "Frank A. DeGregory". The signature is written in a cursive style with a large, circular flourish at the end.

Frank A. DeGregory  
Incorporator/Registered Agent

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 MAY 27 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM CITY TITLE, INC.

PALM CITY TITLE, INC.

(present name)

P03000036011

(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)*

Article II -- Principle Office

The principle place of business/mailling address is:

1172 SW 30th Street, Suite 200

Palm City, FL 34990

Article V -- Officers/Directors

This corporation shall have one (1) director/officer constituting its board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name(s), address(es) and title(s) of the member(s) of the board of directors is:

Barbara A. DeGregory, President

1172 SW 30th Street, Suite 200

Palm City, FL 34990

**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:

**THIRD:** The date of each amendment's adoption: May 5, 2003

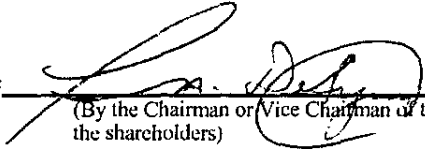
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 21st day of May, 2003

Signature   
(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)

Frank A. DeGregory

(Typed or printed name)

Registered Agent/Incorporator

(Title)