

P03000038124

FROM:  
TXOMIN IBARLUCEA  
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TITLE EXECUTIVES  
1555 NORTHPARK DRIVE  
WESTON FL 33326

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SYNERGY TITLE, INC.

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(present name)

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P03000038124  
(Document Number of Corporation (If known))

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*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)*

1. ARTICLE VII IS BEING AMENDED TO REMOVE OSCAR A. TORRES AS DIRECTOR  
AND TO BE REPLACED BY TANIA F. IBARLUCEA, AS PRESIDENT.

2. ALL ADDRESSES SHALL REMAIN THE SAME.

3. ARTICLE III IS AMENDED TO READ:  
Title Insurance and Escrow Company

**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: April 11, 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 11 day of April, 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)

OSCAR TORRES  
(Typed or printed name)

Director / Incorporator  
(Title)