

P03000042248

(Requestor's Name)

(Address)

Date 1/1/11

Sender's Name James J. Felber

Phone 561 662-7958

Company Unlimited Title Corp

Address 92 Pharmacy Lane

City WPA

State FL ZIP 33415

Dem/Trans/Bus/Room

06/24/03--01050--002 \*\*52.50

Your Internal Billing Reference

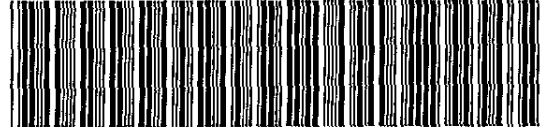
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600020970326

FILED  
03 JUL 30 09 3 13  
FBI - TAMPA

Amend  
T. Lewis 7/30/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Unlimited Title Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P03000042248

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronna J. Felber  
(Name of person)

Unlimited Title Corporation  
(Name of firm/company)

92 Pluimage Lane  
(Address)

West Palm Beach, Florida 33415  
(City/state and zip code)

For further information concerning this matter, please call:

Ronna J. Felber at ( 561 ) 682-1378  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



**UNLIMITED TITLE CORPORATION**  
4047 OKEECHOBEE BOULEVARD, SUITE 125  
WEST PALM BEACH, FLORIDA 33409  
TELEPHONE: 561-682-1378 TELECOPIER: 561-682-1379

July 28<sup>th</sup>, 2003

Thelma Lewis  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Unlimited Title Corporation & Letter # 203A00039783

Dear Ms. Lewis:

Greetings! Thank you for your correspondence dated July 2<sup>nd</sup>, 2003 regarding amendments to our corporate status.

Enclosed are the two forms you required to be completed, a transmittal letter and a statement of change of registered agent.

If you should require any additional information, please feel free to contact us directly at 561-682-1378.

Sincerely,

Ronna J. Felber  
Registered Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 2, 2003

RONNA J. FELBER  
UNLIMITED TITLE CORPORATION  
92 PLUMAGE LANE  
WEST PALM BEACH, FL 33415

SUBJECT: UNLIMITED TITLE CORPORATION  
Ref. Number: P03000042248

We have received your document for UNLIMITED TITLE CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 203A00039783

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

FILED  
03 JUL 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Unlimited Title Corporation

(present name)

P03000042248

\_\_\_\_\_  
(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 is amended, whereas the principal place of business for the corporation shall be known as 4047 Okeechobee Boulevard, Suite 125, West Palm Beach, Florida 33415. 33409 RJ

Article V is amended, whereas Ronna J. Felber is listed as Director, 92 Plumage Lane, West Palm Beach, Florida 33415.

Article VI is amended, whereas the registered agent of Janisian Fonseca-Gonzalez, 7824 Sonoma Springs Circle, Lake Worth, Florida 33463 is removed and replaced with the new registered agent of Ronna J. Felber, 92 Plumage Lane, West Palm Beach, Florida 33415.

**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: June 17, 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 18 day of June, 2003

Signature

[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)

ANNA J FELBER

(Typed or printed name)

PRESIDENT

(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unlimited Title Corporation
2. The principal office address: 4047 Okeechobee Boulevard, Suite 125  
West Palm Beach, FLORIDA 33409
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/11/03 Document number: P03000042248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JANISIAN GONZALEZ  
7824 SONOMA SPRINGS CIRCLE, #306  
LAKE WORTH, FLORIDA 33463

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RONNA J. FELBER  
92 PLUMAGE LANE  
(P.O. Box or personal mailbox NOT acceptable)  
West Palm Beach, FLORIDA 33415

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

JANISIAN FERNANDEZ GONZALEZ (Director)  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

7/28/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314