

P030000052880

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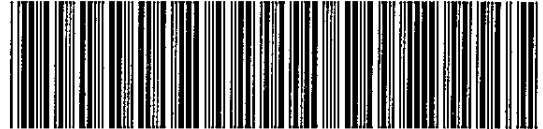
(Business Entity Name)

(Document Number)

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03/24/03--01071--001 **78.75

FILED

04 JAN -7 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/7/04
Amend
Z



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

Express Title
7880 W. 20th Ave., Ste. 30
Hialeah, FL 33016-1831

SUBJECT: EXPRESS TITLE & ASSOCIATE, INC.
Ref. Number: P03000052880

We have received your document for EXPRESS TITLE & ASSOCIATE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporators of a corporation cannot be changed. I tried to reach you by phone but the number on the airbill was a fax number.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00054604

Thank you

Attention Susan Payne

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*850-
245-6901*

*Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399*

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EXPRESS TITLE & ASSOCIATE, INC.

FILED
04 JAN -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Express Title & Associate, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article II is being amended to read: The mailing address and the principal place of business address of the corporation is:

7880 W 20 Ave
Bay 30
Hialeah, FL 33016

SECOND

Article V is being amended to read: The name and Florida Street address of the registered agent is

Pochly Bardel
7640 Bayhill Drive
Miami, Florida 33015

THIRD

Article VI is being amended to read: The name and address of the incorporator is: Marlene Lee and Karine Bardel

7880 W 20 Ave
Bay 30
Hialeah, Florida 33015

FOURTH

Article VII is being amended to read: the officer(s) and/or director(s) of the corporation is/are

Title: President
Pochly Bardel
7640 Bayhill Drive
Miami, Florida 33015

Title: Vice President
Marlene Lee
11933 SW 208 Ter
Miami, Florida 33177

Title: Vice President
Marco Gonzalez
7880 W 20 Ave - Bay 30
Hialeah, Florida 33016

FIFTH

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of September 2003

By:

Karine Bardel/Incorporator

By:

Marlene Lee/Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: Express Title & Associate, Inc..

The Name of the Registered Agent and office is: Pochly Bardel, 7640 Bayhill Drive, Miami, Florida 33015.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 9th day of September 2003

A handwritten signature in black ink, appearing to be "Pochly Bardel", written over a horizontal line.