

PD3 000052880

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000240411 3)))



H070002404113ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 SEP 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXPRESS TITLE & ASSOCIATE, INC.

RECEIVED  
2007 SEP 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd*

H07000240411

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS TITLE & ASSOCIATES, INC.

P03000051880

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: -

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have TWO (2) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprise of:

KARINE DUVERGER  
7640 BAYHILL DRIVE  
MIAMI, FL 33015

YVON ANDRE  
19100 SW 106<sup>TH</sup> AVENUE  
SUITE #5  
MIAMI, FL 33157

The date of this adoption is September 25, 2007

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of September 2007.

Signature: 

Karine Duverger  
President

FILED  
07 SEP 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000240411

09/26/2007 15:43 30563339696