

PO3000058662

United Parcel Service, Louisville, KY

REGLA

TELEPHONE

786-621-6859

REGAL TITLE INSURANCE SERVICES

9800 NW 78 AVENUE, 2ND FLOOR

HIALEAH GARDENS

FL

33016

(City/State/Zip/Phone #)

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*Amend*

08/10/04--01103--005 \*\*140.00

FILED  
04 AUG 10 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*8/17/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 10 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Regal Title Insurance Services Of Florida, Inc.

\_\_\_\_\_  
(present name)

P03000058662

(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 VII is hereby amended as follows:

The Following directors and/or officers have resigned from there positions and no longer own any stock in this corporation:

To Be Deleted:

Nardo Perez, Vice President

Angel DeAntonio, Secretary

Ricardo Martinez, Tresurer

Article VII is hereby amended as follows:

Regla M. Perez, President 100%

**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 30, 2004

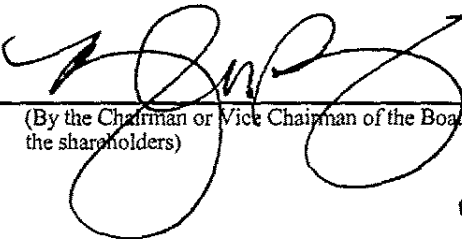
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 30 day of June, 2004

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)

Regla M. Perez  
(Typed or printed name)

President  
(Title)