

P03000058662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

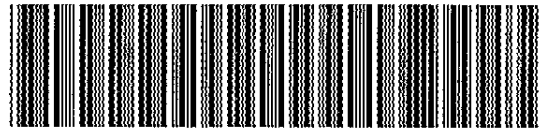
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Regla GAVE
AUTHORIZATION BY PHONE TO
CORRECT Remove "initial" correct adopted
DATE 8/13/03 by shareholder.
DOC. EXAM WFM

Office Use Only



600022059166

08/08/03--01030--019 **43.75

FILED
03 AUG - 8 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

WFM
8/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regal Title Insurance Services of Florida, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P030000586621

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regla m Perez
(Name of Person)

Regal Title Insurance Services of Florida, Inc.
(Name of Firm/Company)
9800 NW 78th Ave, 2nd FL.
(Address)

Hialeah FL 33018
(City/State and Zip Code)
Gardens.

For further information concerning this matter, please call:

Regla m Perez at (305) 519-5155
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGAL TITLE Insurance

SERVICES OF Florida, Inc.

(present name)

P03000058662

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 officers and directors of this corporation is/are:

Regla M. Perez, director, President 26;
Nardo Perez, director, Vice President 25;
Angel De Antonio, director, Secretary 25;
Ricardo Martinez, director, Treasurer 24;

Mailing Address for all Listed is as follows:

9800 NW 78th Avenue, 2nd Floor
Hialeah Gardens, FL 33016 U.S.A.

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 15, 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 15 day of June, 2003.

Signature

[Signature], President.
(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)

Rogla M. Perez
(Typed or printed name)

President.

(Title)