

P03000059302

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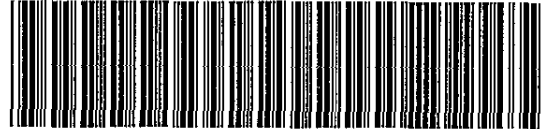
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 8:20

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HP NC AM
6-30-03

DANA ADLER, P.A.

DANA ADLER
ATTORNEY AT LAW

8463 VIA D' ORO
BOCA RATON, FLORIDA 33433

BOCA RATON
FAX

(561) 239-5202
(561) 892-0631

Cover Letter

To whom it may concern,

Please amend my corporation from Dana Adler, P.A. to Palm Beach Title Agency, Inc. Enclosed is the amendment and the \$35 filing fee. Should you have any questions please feel free to call me at the above number.

Sincerely,

A handwritten signature in black ink that reads "Dana Adler." The signature is written in a cursive, flowing style.

Dana Adler

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

Dana Adler, P.A.

(present name)

P03000059302

(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 I: Please amend the corporation name to Palm Beach Title Agency, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

N/A

THIRD: The date of each amendment's adoption: June 30, 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 27 day of June, 2003

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)

Dana Adler

(Typed or printed name)

President

(Title)