

PO30000061237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

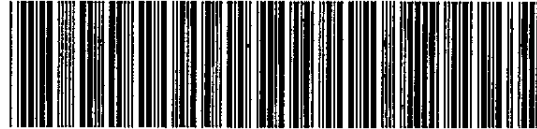
(Business Entity Name)

(Document Number)

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04/13/04 00:00:00 ***.25

FILED
04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA

Amend / cc
@ 4/13/04

TRANSMITTAL LETTER

FILED
04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: 1st Guaranteed Title, Inc.

DOCUMENT NUMBER: P03000061237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W.L. Randol, Jr., Esq.

(Name of Person)

Hoover and Phillips

(Name of Firm/ Company)

151 S.W. 27th Avenue

(Address)

Miami, Florida 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

W.L. Randol, Jr.

(Name of Person)

at (305) 642-6220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

W.L. RANDOL, JR., ESQ.
HOOVER AND PHILLIPS
151 S.W. 27TH AVENUE
MIAMI, FL 33135

SUBJECT: 1ST GUARANTEED TITLE, INC.
Ref. Number: P03000061237

We have received your document for 1ST GUARANTEED TITLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00014518

RECEIVED
04 APR 12 PM 12:17
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

1st Guaranteed Title, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000061237

(Document number of corporation (if known))

FILED
04 APR 12 PM 1:10
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is amended as follows: The number of shares the corporation

is authorized to issue is one hundred (100).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: February 23, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of April, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rita A. Driscoll

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35