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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

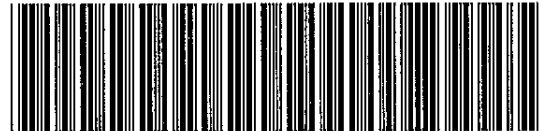
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

① Terihay Title, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
✓ ____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TERIHAY TITLE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Terihay Title, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:


Articles I, II, V and VI are amended in their entirety to read as set forth on Attachment A attached hereto. Except as set forth in said Attachment A, the existing Articles of Incorporation remain in full force and effect.

SECOND: The date of Adoption of the amendment was December 3, 2003.

THIRD: The amendment was adopted by the sole shareholder and the number of votes cast for the amendment were sufficient for approval.


Dated: December 3, 2003

TERIHAY TITLE, INC.

By: 
Sandip I. Patel
President

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Sandip I. Patel, Esq.
Registered Agent

ATTACHMENT A

ARTICLE I

NAME

The name of the Corporation shall be Courtland Title, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be: 28163 US Highway North, Suite 210, Clearwater, Florida 33761, which principal office may be changed from time to time by the Board of Directors.

ARTICLE V

OFFICERS/DIRECTORS

The names, address and title of the newly designated Officers and Directors are:

Sandip I. Patel, Esq.
President / Director
28163 US Highway 19 North
Suite 210
Clearwater, Florida 33761

ARTICLE VI

REGISTERED AGENT

The Name and Florida Street Address of the Registered Agent is:

Sandip I. Patel, Esq.
28163 US Highway 19 North
Suite 210
Clearwater, Florida 33761