

P03000075865

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABSOLUTE TITLE OF WELLINGTON, INC

DOCUMENT NUMBER: P03000075865

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

Please return all correspondence concerning this matter to the following:

RICHARD J. MONESCALCHI, ESQ.

(Name of Contact Person)

RICHARD J. MONESCALCHI, P.A.

(Firm/ Company)

6894 LAKE WORTH ROAD, SUITE 203

(Address)

LAKE WORTH, FL 33467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD J. MONESCALCHI, ESQ.

(Name of Contact Person)

at (561) 968-7877

(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 &
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☐ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

ABSOLUTE TITLE OF WELLINGTON, INC.

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

FILED
05 APR -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000075865

(Document number of corporation (if known))

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V - DIRECTORS shall be amended to reflect the following as Directors:

Richard J. Monescalchi, Director, CEO, President, Secretary, Vice President, Treasurer

Tracy C. Cender is hereby moved as Director and Vice President and from any other capacity.

(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)

(continued)

The date of each amendment(s) adoption: January 31, 2005

Effective date if applicable: January 31, 2005
(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 4th day of April, 2005.

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)

Richard J. Monescalchi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CONSENT TO ACTION BY DIRECTORS AND
SHAREHOLDERS OF ABSOLUTE TITLE OF WELLINGTON, INC.**

The undersigned, being all of the current Directors and Shareholders of ABSOLUTE TITLE OF WELLINGTON, INC., a Florida corporation, (hereinafter "Corporation") hereby consent to the following action and adopt the following resolutions:

WHEREAS, pursuant to the Articles of Incorporation filed with the Florida Department of State, Division of Corporations, on July 10, 2003, Tracy C. Cender was named as an initial director and President of the corporation; and

WHEREAS, pursuant to the 2004 Corporation Annual Report, filed with the Florida Department of State, Division of Corporations, on April 11, 2004 Tracy C. Cender was removed as a Director and was named as Vice President of the corporation; and

WHEREAS, Tracy C. Cender was terminated as an employee of the Corporation as of January 31, 2005;

RESOLVED, that Tracy C. Cender be removed as an initial director and Vice President of the corporation and Richard J. Monescalchi, as President of the corporation, is hereby authorized to file Articles of Amendment with the Florida Department of State, Division of Corporations, reflecting the removal of Tracy C. Cender as an initial director and Vice President of the Corporation.

IN WITNESS WHEREOF, the undersigned constituting all the members of the current Board of Directors of the Corporation and all Shareholders, have executed this Consent to Action this 4th of April, 2005.



Richard J. Monescalchi, Director and
Sole Shareholder