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## LAW OFFICE OF GERALD A. PEREZ, P.A.

3128 W. KENNEDY BLVD. TAMPA, FLORIDA 33609 www.defense-specialist.com CRIMINAL TRIAL LAW - BOARD CERTIFIED SPECIALIST PERSONAL INJURY LAW

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July 13, 2004

TRANSMITTAL LETTER

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

> CHANGE OF CORPORATE NAME CHANGE OF CORPORATE ADDRESS CHANGE OF SHAREHOLDERS ADDRESSES CHANGE OF REGISTERED AGENT ADDRESS

Please find the enclosed check in the amount of \$43.74 for filing fee and Certificate of Status.

Very Truly Yours.

Gerald A. Perez Esquire

## ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION
OF
GULF COAST TITLE OF TAMPA BAY, INC.

DOCUMENT NUMBER: P03000081432

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corpora Prizadepts

the following amendments to its Articles of Incorporation as follows:

## Name Amendment Article I - Corporate Name

The name of the corporation shall be changed to: PEOPLE'S CHOICE TITLE, INC.

## Article II - Principal Office & Mailing Address

The principal place of business and mailing address of the corporation shall be changed to:

3128 W. Kennedy Blvd. Tampa, Florida 33609

Article III - Purpose not amended

Article IV - Shares not amended

### **Address Amendment**

Article V - Officers & Board of Directors

The addresses of the Officers and Board of Directors are changed as follows:

Gerald A. Perez, President 3128 W. Kennedy Blvd. Tampa, Florida 33609 Manuel J. Fernandez, Vice-President 3128 W. Kennedy Blvd. Tampa, Florida 33609

#### **Address Amendment**

### Article VI - Registered Agent

The address of the corporation's Registered Agent and registered office is changed:

from old address:

Gerald A. Perez

3802 W. Bay to Bay Blvd., #11

Tampa, Florida 33629

to new address:

Gerald A. Perez

3128 W. Kennedy Blvd. Tampa, Florida 33609

Address Amendment
Article VII - Incorporators

The addresses of the incorporators are changed to:

Gerald A. Perez

Manuel J. Fernandez

Rob K. Roy

3128 W. Kennedy Blvd. Tampa, Florida, 33609 3128 W. Kennedy Blvd.

3128 W. Kennedy Blvd.

Tampa, Florida 33609

Tampa, Florida 33609

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 13th day of July, 2004.

Gerald A. Perez, President

#### Registered Agent's Acknowledgment for change of address

I approve and ratify the change of address indicated above. I hereby confirm that the corporation has been notified in writing of the change indicated.

Gerald A. Perez