

P03000090162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

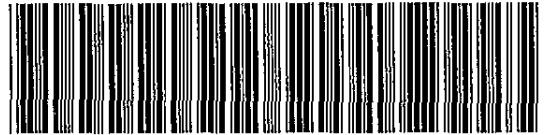
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600057937516

08/12/05--01028--011 **35.00

FILED
05 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED
05 AUG 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 12 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EMPIRE TITLE INSURANCE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FAX NO. :

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

(PRESENT NAME)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

LOPEZ, JUAN D.P.
8181 N.W. 154TH STREET, SUITE 115
MIAMI LAKES, FL 33016

SCOTT, STADLER J. V.P. (DELETED)
1750 UNIVERSITY DR., # 202
CORAL SPRINGS, FL 33071

GUTIERREZ, CAMEN V.P. (ADDED)
8181 N.W. 154TH STREET, SUITE 115
MIAMI LAKES, FL 33016

FILED
05 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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.

FROM :

FAX NO. :

Jan. 22 2000 12:12AM P4

THIRD: The date of each amendment's adoption: August 10, 2005

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 for each voting group entitled to vote separately on each 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 10 day of AUGUST, 2005

Signature


(By the Chairman or Vice Chairman of the 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)

JUAN LOPEZ

Typed or printed name

D.P.

Title