

P0300009907,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

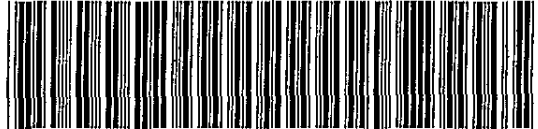
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FILED  
04 JUL 23 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND.  
LRC  
7/23

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Corporate Structure

**DOCUMENT NUMBER:** P03000099079:

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

Please return all correspondence concerning this matter to the following:

Ronald J. Fernandez, Esq.

(Name of Person)

East Coast Title & Trust Company, Inc.

(Name of Firm/ Company)

11400 N. Kendall Drive, Suite 112

(Address)

Miami, FL 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald J. Fernandez, Esq.

(Name of Person)

at ( 305 ) 412-2281

(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  
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enclosed)

☒ \$52.50 Filing Fee  
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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

E A S T C O A S T  
TITLE & TRUST<sub>co</sub>

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Ronald J. Fernandez, Esq.  
Of Counsel

July 20, 2004

Karen Gibson  
State of Florida, Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

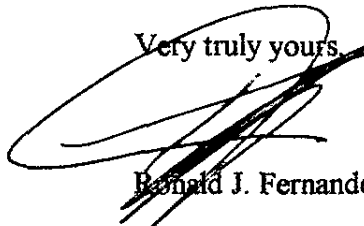
RE: Articles of Amendment for East Coast Title & Trust Company, Inc.  
Letter No. 204A00043360  
P03000099079

Dear Ms. Gibson:

Enclosed, please find the corrected Article of Amendments for East Coast Title & Trust Company, Inc.

Should you have any questions or require further information, please do not hesitate to contact our office.

Very truly yours,



Ronald J. Fernandez, Esq.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
EAST COAST TITLE &  
TRUST COMPANY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 3, 2004, #P03000099079:

ON JUL 23 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is *East Coast Title & Trust Company, Inc.*

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

1) Change of the office of President:

From: Arturo Borbolla, Esq.

To: Ronald J. Fernandez, Esq.

2) Addition of the office of Vice President, naming Jorge Martinez as Vice President of Marketing.


3) The Board of Directors remain unchanged.

THIRD: The number of votes cast for the amendment was sufficient for approval by a majority of the shareholders of the corporation on the 18th day of June, 2004.

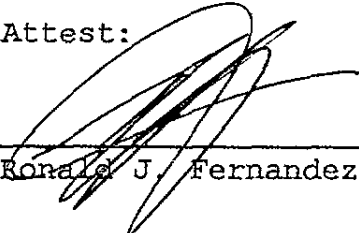
FOURTH The Amendment was adopted by the Board of Directors on the 18<sup>th</sup> day of June, 2004.

DATED: 7-20, 2004.

*East Coast Title &  
Trust Company, Inc.*

By   
Ronald J. Fernandez, Esq. President

Attest:

  
Ronald J. Fernandez, Esq., Secretary

(Seal)