

P03000101721

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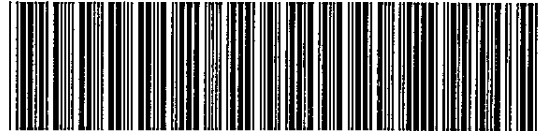
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10/14/03--01050--006 **35.00

10/14/03--01050--007 **8.75

FILED
2003 OCT 14 PM 1:49
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

C. Ocullette OCT 16 2003

October 10, 2003

ALTA TITLE CO., INC.
14239 S.W. 10 STREET
MIAMI, FLORIDA 33184
TELEPHONE: (305) 229-9617

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ALTA TITLE CO., INC.

DEAR AMENDMENT SECTION:

Enclosed please find the Amendment to the Articles of Incorporation for the above listed corporation including a filing fee of \$35.00 and \$8.75 for a certified copy of the same.
Kindly return to:

14239 S.W. 10 Street
Miami, Florida 33184
Telephone: (305) 229-9617

Atte: Julie Gomez, Vice President

Should you have any questions do not hesitate to contact me at: (305) 229-9617.

Yours truly,



JULIE GOMEZ
FOR ALTA TITLE CO., INC.

CC.: CORPORATE FILE

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

FILED
2003 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTA TITLE CO.

(Present Name)

P03000101721

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE IIX: ARTICLE ADDED. THE PRESIDENT, MARITZA ARIZA AND THE VICE-PRESIDENT, JULIE GOMEZ, BEING THE DULY ELECTED OFFICERS AND SHAREHOLDRES OF THE OF THE CORPORATION HERETO DESIGNATE DANIEL A. BENITO AS THE TREASURER AND SECRETARY OF ALTA TITLE CO. THIS DESIGNATION IS ADOPTED AFTER A VOTE OF THE SHAREHOLDERS AND OFFICERS OF THE CORPORATION.

ARTICLE IX: ARTICLE ADDED. IN HIS FUNCTION AS TREASURER AND SECRETARY, IT IS FURTHER A RESOLUTION AFTER VOTING OF THE SHAREHOLDERS AND OFFICERS OF THE CORPORATION THAT IN PERPETUITY OF THIS CORPORATION, DANIEL A. BENITO SHALL BE THE ONLY INDIVIDUAL DESIGNATED TO OPEN AND MAINTAIN AN ESCROW OR TRUST ACCOUNT ON BEHALF OF ALTA TITLE CO. AND SHALL EXECUTE AND SIGN ALL ESCROW OR TRUST ACCOUNTS CHECKS FOR AND ON BEHALF OF THE CORPORATION.

ARTICLE X: IT IS FURTHER RESOLVED AFTER A VOTE OF THE SHAREHOLDERS OF THE CORPORATION AND A VOTE OF THE OFFICERS OF THE CORPORATION THAT THE CORPORATE STRUCTURE OF THE CORPORATION SHALL BE COMPOSED AS FOLLOWS:

MARITZA ARIZA (PRESIDENT) SHALL OWN 50 SHARES OR 50% OF ALL OUTSTANDING SHARES OF THE CORPORATION.

JULIE GOMEZ (VICE-PRESIDENT) SHALL OWN 25 SHARES OR 25% OF ALL OUTSTANDING SHARES OF THE CORPORATION.

DANIEL A. BENITO (TREASURER AND SECRETARY) SHALL OWN 25 SHARES OR 25% OF ALL OUTSTANDING SHARES OF THE CORPORATION, EXCEPT AS HE MAY FROM TIME TO TIME DESIGNATE. THERE SHALL BE ONLY ONE CLASS OF SHARES. THERE SHALL NOT BE ISSUED ANY SHARES IN EXCESS OF 100.

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:

THIRD: The date of each amendment's adoption: 10/10/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

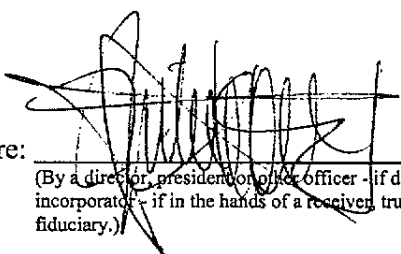
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of OCTOBER, 2003.

Signature: _____

 Vice-President
(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.)