

P03000130946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

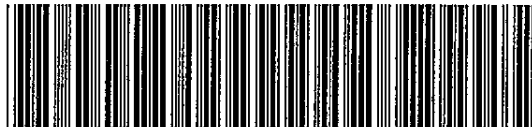
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FILED
04 APR -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15

LAW OFFICES OF HENRY LAFFER

A Professional Association

UNIVERSITY PROFESSIONAL PLAZA

SUITE A-4

8200 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322

HENRY LAFFER

MEMBER, FLORIDA AND COLORADO BARS

TELEPHONE (954) 472-0606

TELECOPIER (954) 472-5975

April 8, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: AMENDMENT SECTION

RE: Alpha Title Company Name Change
Document No.: P03000130946

Gentlemen:

Enclosed herewith please find the completed Transmittal Letter and Articles of Amendment to Articles of Incorporation. I have also enclosed my check in the amount of \$35.00, which represents your fee for this service.

Should you have any questions or comments, please feel free to contact me.

Thank you for your kind consideration and cooperation in this matter.

Very truly yours,

HENRY LAFFER, ESQ.

HL:bag
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name - Alpha Title Company

DOCUMENT NUMBER: P03000130946

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

Please return all correspondence concerning this matter to the following:

Henry Laffer

(Name of Person)

Henry Laffer, P.A.

(Name of Firm/ Company)

8200 W. Sunrise Blvd, A-4,

(Address)

Plantation, Florida 33322

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Henry Laffer

(Name of Person)

at (954) 439-8195

(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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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

Articles of Amendment
to
Articles of Incorporation
of

ALPHA TITLE COMPANY

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

P03000130946

(Document number of corporation (if known))

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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):

JUSTICE TITLE CORPORATION

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

NONE

(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: April 7, 2004

Effective date if applicable: April 7, 2004
(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 7th day of April, 2004

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)

HENRY LAFFER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35