

PD3000156514

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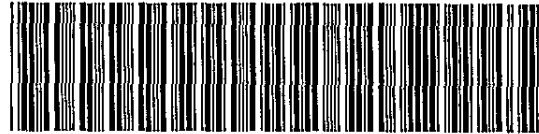
(Business Entity Name)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 2/15/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate Name for King's title Services, Inc.
DOCUMENT NUMBER: P03000156514

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

King's Title Services, Inc.
Amjad Maali, Vice-President
9131 Southern Breeze Drive
Orlando, Florida 32836

For further information concerning this matter, please call: Amjad Maali
at (407) 869-8002

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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
KING'S TITLE SERVICES, INC.
P03000156514

FILED

04 FEB 13 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

The name of the corporation is:

AMERICA'S SOURCE TITLE SERVICES, INC.

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

Article II is hereby amended and restated as follows:

The principal place of business address is:

195 Wekiva Springs Road, Suite 200
Longwood, Florida 32779

The mailing address of the corporation is

195 Wekiva Springs Road, Suite 200
Longwood, Florida 32779

Article V is hereby amended and restated as follows:

The name and Florida street address of the registered agent is:

AMJAD MAALI
195 Wekiva Springs Road, Suite 200
Longwood, Florida 32779

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

Article V is hereby amended and restated as follows:

The initial officers and/or directors of the corporation are:

AMJAD MAALI
195 Wekiva Springs Road, Suite 200
Longwood, Florida 32779

NADER HACK
155 Hilltop Place
Altamonte Springs, Florida 32701

MUHDI HACK
2764 Valiant Drive
Clermont, Florida 34711

The number of directors may be either increased or diminished from time to time as provided in the Bylaws.

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)

N/A

The date of each amendment(s) adoption: FEBRUARY 9, 2004

Effective date if applicable: FEBRUARY 9, 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 day of 9th day of February, 2004.

Signature



AMJAD MAALI, Vice-President

FILING FEE: \$35