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05 JAN -4 PM 12:05
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STATE DEPT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal Palm Title Agency, Inc.

DOCUMENT NUMBER: P04000005119

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

Please return all correspondence concerning this matter to the following:

Patricia Klein
(Name of Contact Person)

(Firm/ Company)

2001 W Sample Rd., Ste 300
(Address)

Pompano Beach, FL 33064
(City/ State/ and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jessica/ Patricia at (954) 935-3170
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2004

PATRICIA KLEIN
2001 W SAMPLE RD
STE. 300
POMPANO BEACH, FL 33064

SUBJECT: ROYAL PALM TITLE AGENCY, INC.
Ref. Number: P04000005119

We have received your document for ROYAL PALM TITLE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00070382

RECEIVED
05 JAN -4 PM 12:05
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN -4 PM 12:05
TALLAHASSEE, FLORIDA

Royal Palm Title Agency, Inc.

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

P04000005119

(Document number of corporation (if known))

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

★ Article II: 1877 S. Federal Highway, Ste. 200
Boca Raton, FL 33432

principal place business

mailing address: 1877 S. Federal Hwy, Ste. 200
Boca Raton, FL 33432

★ Article V: Patricia Klein, Esq. (address same as above)

~~★ Article VI: Patricia Klein, Esq; incorporator (same address as above)~~

★ Article VIII: Mark Alfieri; President (same address as above)

Patricia Klein; Vice President & Director

Remove Jessica Varca (same address above)

(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)

The date of each amendment(s) adoption: 12/10/04

Effective date if applicable: 12/10/04
(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 10th day of December

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)

Patricia Klein
(Typed or printed name of person signing)

VP and D.
(Title of person signing)

FILING FEE: \$35