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DIVISION OF CORPORATIONS

Amend
@ 9/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

TITLE KING LEASING CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JEFF ROSENBERG

(Name of Contact Person)

JEFF ROSENBERG & ASSOC. PA

(Firm/ Company)

9700 STALLING RD SUITE 110

(Address)

COOPER CITY FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFF ROSENBERG

(Name of Contact Person)

at (

919) 328-6328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMEDMENT TO
ARTICLES OF INCORPORATION
OF
TITLE KING LEASING CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 27 PM 2:32

Pursuant to the provisions of Section 607, Florida Statutes, TITLE KING LEASING CORP., a Florida corporation, adopts the following Article of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on March 5, 2004 under Document Number P04000041300.

FIRST: Article XII of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE XII – SHAREHOLDERS

The sole shareholder of this corporation shall be: Pamela Green-100 shares

SECOND: Jeffrey Rosenberg shall be removed as Vice President. The sole officer shall be Pamela Green, President.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Director of the Corporation effective August 11, 2008.

TITLE KING LEASING CORP.

By: Pamela Green
Pamela Green, Presindent

Filing Fee: \$35.00