

PD4000047699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900031977969

04/09/04--01027--006 **35.00

FILED
04 APR -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Title of Southwest Florida Inc.

DOCUMENT NUMBER: P040000 47699

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

Please return all correspondence concerning this matter to the following:

Pedro L. Fernandez
(Name of Person)

Sunshine Title of Southwest Florida Inc.
(Name of Firm/ Company)

119 SW 58 St
(Address)

Cape Coral FL 33914
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pedro Fernandez at (239) 470-9081
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input 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) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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

85.3 Did not Print.

Articles of Amendment

Articles of Incorporation

Sunshine Title of Southwest Florida Inc.
PO 40000 476 99

FILED
04 APR -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments Adopted

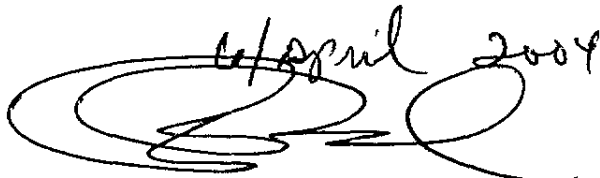
Please Change all addresses To Read

265 E MARION AVE #115
Punta Gorda Florida 33950

This includes all officers, &
Directors and registered agent.

Date of Each Amendment(s) adoption: 4/6/04
Effective DATE 4/6/04

☒ The amendment(s) was/were approved by the Shareholder
The number of votes cast for the amendment(s) by the
Shareholders was/were sufficient for approval -

4/6/04


PO 40000 476 99

The date of each amendment(s) adoption: 4/6/04

Effective date if applicable: 4/6/04
(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 6 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)

Rubio L. Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35