

P04000058536

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUL 14 AM 9:50

FLORIDA DEPARTMENT OF STATE

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04 JUL 14 AM 11:41
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BASIC AMENDMENT

FUTURISTIC TITLE SERVICES AT DORAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
JFM
7/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

FUTURISTIC TITLE SERVICES AT DORAL, INC.
9485 SW 72ND ST, STE A-225
MIAMI, FL 33173

SUBJECT: FUTURISTIC TITLE SERVICES AT DORAL, INC.
REF: P04000058536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000144757
Letter Number: 604A00044755

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO4000144757

Articles of Amendment
to
Articles of Incorporation
of

FUTURISTIC Title Services AT DORAL, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000058536
(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):

(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)

Add: Article X

The officers of the corporation
shall be: Andy Martinez Pres
Keen Goding V.P.

(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)

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The date of each amendment(s) adoption: July 13, 2004Effective date if applicable: July 13, 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 13 day of July, 2004

Signature

[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)Andy Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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