# Department of State

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Division of Corporations

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HOLIVE OUR DE CORPORATION

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

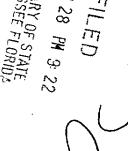
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# **BASIC AMENDMENT**

## **FUTURISTIC TITLE SERVICES, #3, INC.**

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



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#### Articles of Amendment to Articles of Incorporation of

FUTURISTIC TITLES SERVICES #3, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)	-	
(Document number of corporation (if known)	SECRE	OS JUN
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida ProCorporation</i> adopts the following amendment(s) to its Articles of Incorporation:		128 PH
NEW CORPORATE NAME (if changing):	FLORID	N 9: 22
FUTURISTIC TITLE SERVICES AT BLUE LAGOON, INC.  (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc."	<del></del>	.··
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate a Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFICATION)		<u>.                                    </u>
If an amendment provides for exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment is not applicable, indicate N/A)		
·		_

Adoption of Amendment(\*) (CHECK ONE)

Effective date if applicable: June 28, 2005

The date of each amendment(s) adoption: \_\_\_\_\_June 28, 2005

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.

(no more than 90 days after amondment file date)

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HOSODDIS1992 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 (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\_ Signature (By a director, president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) ANDY MARTINEZ (Typed or printed name of person signing) PRESIDENT

(Title of person signing)

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