

May 18 04 06:10p

ECFS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P04000066216

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000109257 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED

04 MAY 20 AM 7:45

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**OWNERS TITLE GROUP, INC.**

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

04 MAY 20 PM 4:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/19/2004

Amend  
JPM  
5/20/04

(((H04000109257)))

Articles of Amendment  
to  
Articles of Incorporation  
of

OWNERS TITLE GROUP, INC.

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

P04000066216

(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)****WE WILL DELETE THE FOLLOWING:**

LOUIS ERICE (S/D)

VLADIMIR GOLIK (D)

**THE BOARD OF DIRECTOR/OFFICER WILL NOW BE:**

SYLVIA ZAGALES (P/D)

SERGIO ALEAGA (S/D)

10271 SW 72ND STREET SUITE 101

MIAMI, FL 33173

(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)

FILED  
04 MAY 20 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H04000109257)))

The date of each amendment(s) adoption: 05-19-04Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

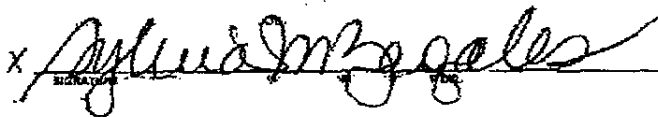
(CHECK ONE)

- ☐ 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 19 day of MAY, 2004

x   
SIGNATURE

SYLVIA ZAGALES

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35