

P04000072200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

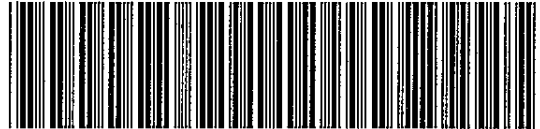
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*Amend
T. Lewis*

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04 JUN 16 09 46 11
RECEIVED
FALL RIVER, MA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A.M.E.N.D.M.E.N.T.

SUBJECT: SIGNATURE TITLE AGENCY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee
~~\$35.00~~
~~Filing~~
~~Fee~~

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CEFERINO ACEVEDO/ACEVEDO & ASSOCIATES P.A.
Name (Printed or typed)

2594 BOGGY CREEK RD.

Address

KISSIMMEE FL 34744

City, State & Zip

407-348-4159

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AMENDMENT
ARTICLES OF INCORPORATION OF
SIGNATURE TITLE AGENCY CORP.**

DOCUMENT NUMBER P04000072200

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE II

The principal place of business address shall be:

198 Broadway Ave.
Kissimmee, FL. 34758

The mailing address of the corporation shall be:

198 Broadway Ave.
Kissimmee, FL 34758

ARTICLE IV

The number of shares the corporation is authorized should be:
1,000 at \$100.00 PAR VALUE PER SHARE

ARTICLE V

The name and Florida street address of the registered agent should be:

Zaida Serrano
198 Broadway Ave.
Kissimmee, FL 34758

ARTICLE VII

The officers of the Corporation should be:

Zaida Serrano -President
101 Mediterranean Court
Kissimmee FL 34758

Frecia Osorno – Secretary & Treasurer
14649 Quail Trail Circle
Orlando FL 32837

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLE V111
DIRECTOR(S)**

The Director(s) of the Corporation should be:

Zaida Serrano
198 Broadway Ave.
Kissimmee FL 34758

Kenneth Serrano
198 Broadway Ave.
Kissimmee FL 34758

Frecia Osorno
198 Broadway Ave.
Kissimmee FL 34758

ARTICLE IX

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter amend or repeal the By Laws of the Corporation, but the affirmative vote of a number of Director (s) at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

ARTICLE X

The Corporation Reserve the Right to Amend, Alter Change or Repeal any provision contained in these Articles of Incorporation or in any Amendment hereto or to add any provision to these Article of Incorporation in any manner now or hereafter prescribed by the provisions of any, applicable statutes of the State of Florida, and all Right conferred upon shareholders in these Article of Incorporation or any Amendment hereto are granted subject to this Reservation.

ADOPTION OF AMENDMENT (S)

The Amendment (s) was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 18 day of May, 2004

Signature Zaida Serrano
Signature of Corporate Officer

Zaida Serrano – President
Printed Name

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF
SIGNATURE TITLE AGENCY CORP.**

RESOLVED, that the certification of Incorporation of **SIGNATURE TITLE AGENCY
CORP.** be amended so as to Change of the Officer (s) and the Board of Director(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State
of Florida, the amendment Article of Incorporation of **SIGNATURE TITLE AGENCY
CORP.**

Dated: May 18, 2004

Zaida Serrano
Zaida Serrano,
Incorporator