

P04000072200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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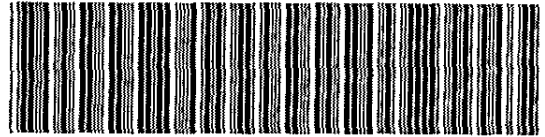
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUL 23 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

VB  
1/28

# 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 CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
Filing Fee & Certificate of Status	
\$35.00	

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

---

Address

City, State &amp; Zip

Daytime Telephone number

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

AMENDMENT  
ARTICLES OF INCORPORATION OF  
SIGNATURE TITLE AGENCY CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VIII**  
**DIRECTOR(S)**

The Director(s) of the Corporation should be:

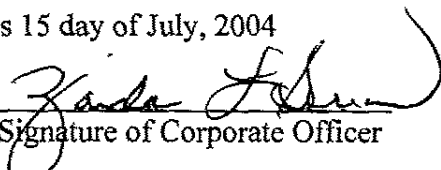
Zaida Serrano  
198 Broadway Ave.  
Kissimmee FL 34758

Precia Osorno  
198 Broadway Ave.  
Kissimmee FL 34758

**ADOPTION OF AMENDMENT (S)**

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

Signed this 15 day of July, 2004

Signature   
Signature of Corporate Officer

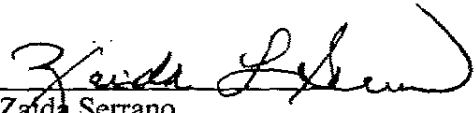
Zaida Serrano – President  
Printed Name

**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 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: July 15, 2004

  
Zaida Serrano,  
Incorporator