

PO4000089367

(Requestor's Name)

From

Jose Renta  
10419 Kingbrook Lane  
Orlando, FL 32821

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

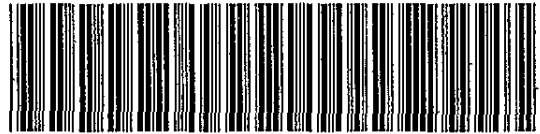
(Document Number)

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SECRETARY OF STATE  
TAMMISSE, FLORIDA

04 OCT - 6 AM 10:29

FILED

PO4 000089367  
10-04-04  
Amended  
Clerk



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2004

JOSE RENTA  
10419 KINCHBROOK LANE  
ORLANDO, FL 32821

SUBJECT: TITLE OUTLET, INC.  
Ref. Number: P04000089367

We have received your document for TITLE OUTLET, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 204A00049833

RECEIVED  
04 OCT -6 AM 9:18  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

TITLE OUTLET, INC.

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

P04000089367

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**1. AMENDMENT TO ARTICLE II-PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

4388 MIDDLEBROOK RD

ORLANDO, FL 32811

**2. AMENDMENT TO ARTICLE IV-THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED**

TO ISSUE: 100 SHARES

**3. AMENDMENT TO ARTICLE V-THE NAME AND FLORIDA STATE ADDRESS OF THE REGISTERED**

AGENT: LINETTE SIFRE

4388 MIDDLEBROOK RD, ORLANDO, FL 32811

**4. SEE ATTACHED FOR AMENDMENT TO ARTICLE VII**

(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)

N/A

(continued)

FILED  
04 OCT -6 AM 10:29  
CLERK OF STATE  
-11-11-06  
TALLAHASSEE, FL 32301

Orlando, Fl  
July 30<sup>th</sup>, 2004

ATTACHMENT TO:  
AMENDMENT TO ARTICLES OF INCORPORATION OF **TITLE OUTLET, INC.**  
DOCUMENT NUMBER: **P04000089367**

AMENDMENT TO ARTICLE VII-THE OFFICER (S) AND/OR DIRECTOR (S) OF  
THE CORPORATION IS/ARE:

TITLE: PRESIDENT  
LINETTE SIFRE  
4388 MIDDLEBROOK RD  
ORLANDO, FL 32811

TITLE: VICE PRESIDENT  
DEBORAH I. RAMOS  
3035 ANDROS PLACE  
ORLANDO, FL 32827

TITLE: TREASURER  
JUAN C FRANCESCHINI  
10771 WILDERNESS CT  
ORLANDO, FL 32821

Jonari Borrero  
JONARI BORRERO-INCORPORATOR

7/30/04  
DATE

To: Florida Department of State  
From: Linette Sifre/Title Outlet, Inc.  
Date: September 28, 2004  
Re: P04000089367  
Letter Number: 204A00049833

I, Linette Sifre of 4388 Middlebrook Rd., Orlando, FL 32811, am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
Linette Sifre

The date of each amendment(s) adoption: JULY 30TH, 2004

Effective date if applicable: JULY 30TH, 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 30<sup>th</sup> day of July, 2004

Signature

Jomari Borrero

(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)

JOMARI BORRERO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**

FILED  
OCT - 6 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA