

P04000117023

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.

(((H04000168019 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 AUG 18 AM 10:09

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 1:51

FILED

BASIC AMENDMENT

FIRST FLORIDA GUARANTY TITLE, INC.

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

Amend
mm
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

FIRST FLORIDA GUARANTY TITLE, INC.
5596 SE LARNAY DRIVE
STUART, FL 34997

SUBJECT: FIRST FLORIDA GUARANTY TITLE, INC.
REF: P04000117023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000168019
Letter Number: 904A00050809

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1404000168019

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST FLORIDA GUARANTY TITLE, Inc.

(present name)

P0400017023

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article III - Amended - principal place of business:
5596 SE LAMAY Dr, Stuart FL 34997

Article VI - Amended officers:

President - Maura B. Sorenson

5596 SE Lamay Dr.
Stuart FL 34997

V/P/SEC - Tammie Verlinger

213 SW Chapman Ave
Port St. Lucie, FL
34984

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
04 AUG 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1404000168019

H04000168019

THIRD: The date of each amendment's adoption: August 16, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16th day of August, 2004

Signature

Tammie Verlinger
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tammie Verlinger
(Typed or printed name)

Vice President
(Title)

H04000168019