

P04000152915

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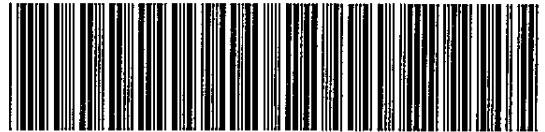
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AMEND + NC
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8/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Title Closing Gurantee of South Florida Corp

DOCUMENT NUMBER: P04000152915

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camille M. Coke, Esq.

(Name of Contact Person)

Title Closing Guarantee of South Florida Corp.

(Firm/ Company)

6065 NW 167th Street, Suite B-27

(Address)

Miami Lakes, Florida 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Camille M. Coke, Esq.

(Name of Contact Person)

at (954) 614-8441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 18 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title Closing Guarantee of South Florida Corp

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

P04000152915

(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):

Title Closing Guarantee of South Florida Corp.

(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)**

Article I is amended to reflect the proper spelling of the corporation as follows:

Title Closing Guarantee of South Florida Corp.

Article II is amended as follows:

The principal place of business address is: 6065 NW 167th Street, Suite B-27, Miami Lakes, FL 33015

The mailing address of the corporation is: 6065 NW 167th Street, Suite B-27, Miami Lakes, FL 33015

Article V is amended as follows:

The name and Florida Street address of the registered agent is:

Camille M. Coke, Esq., 6065 NW 167th Street, Suite B-27, Miami Lakes, FL 33015

Article VII is amended as follows: (see attached)

(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)

AMENDMENTS ADOPTED (Cont'd):

Article VII is amended to reflect the officers and/or directors as follows:

List name(s), address(es) and specific title(s):

Camille M. Coke, Esq. -- President
6065 NW 167th Street, Suite B-27
Miami Lakes, FL 33015

Louis E. Sparks, Sr. -- Vice President
1140 NW 76th Street
Miami, FL 33142

The date of each amendment(s) adoption: 8/15/05

Effective date if applicable: 8/15/05
(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 15th day of August, 2005.

Signature

Camille M. Coke

(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)

Camille M. Coke

(Typed or printed name of person signing)

President

(Title of person signing)

Registered Agent

FILING FEE: \$35