

Division of Corporations

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**P04000/58215**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## BASIC AMENDMENT

## EXPERT TITLE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
05 FEB 16 PM 2:04  
DIVISION OF CORPORATIONSFILED  
05 FEB 16 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment  
to  
Articles of Incorporation  
of

Expert Title Agency, Inc.

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

P04000158215

(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):**

Closing Solution Title Agency Inc

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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(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)

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(continued)

**FILED**  
05 FEB 16 PM 4:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 1/25/05

Effective date if applicable: on filing with the Florida Dept. of Corporations  
(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 25th day of January, 2005

Signature

(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)

Don M. (Dusty) Lashbrook

(Typed or printed name of person signing)

President/COO

(Title of person signing)

FILING FEE: \$35

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
EXPERT TITLE AGENCY, INC.**

**AS OF THE 25<sup>TH</sup> DAY OF JANUARY 2005**

The undersigned, constituting the sole member of the Board of Directors of Expert Title Agency Inc., a Florida Corporation ("Company"), does hereby adopt the following resolution and approves and consents to the action called for herein:

WHEREAS, the Board desires to amend the name of the Company to "Closing Solutions Inc."

NOW THEREFORE, it is resolved as follows:

RESOLVED, that the name of the Company is changed to Closing Solutions Inc. effective upon acceptance of the filing of Articles of Amendment of the Articles of Incorporation of the Company with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the date first above written.



Don M. (Dusty) Eastbrook