

P05000025061

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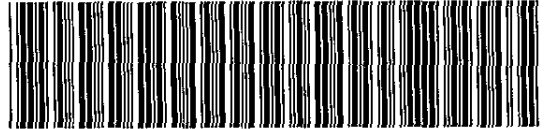
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend.

C. Coulliette OCT 03 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 628861 7368642

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizote

ORDER DATE : September 30, 2005

ORDER TIME : 3:12 PM

ORDER NO. : 628861-005

CUSTOMER NO: 7368642

DOMESTIC AMENDMENT FILING

NAME: TRIANGLE TITLE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of**

TRIANGLE TITLE COMPANY

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

P05000025061

(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):

(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)**

amended: V - Initial Registered Office and Agent: See Attached Exhibit "A"

amended: VII - Initial Board of Directors: See Attached Exhibit "A"

added: XII - Initial Officers: See Attached Exhibit "A"

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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)

N/A

(continued)

The date of each amendment(s) adoption: September 22, 2005

Effective date if applicable: _____
(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.

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)

George E. Rudd

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

Exhibit "A"

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and the street address of the initial registered office of this corporation are:

GEORGE E. RUDD, ESQ.
1741 Alton Road
Miami Beach, Florida 33139

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial three (3) member Board of Directors consisting of:

GEORGE E. RUDD
5998 SW 50 St.
South Miami, FL 33155

BENY BERY
1741 Alton Rd.
Miami Beach, FL 33139

DANIEL ETTEDGUI
330 Chase Ave
Miami Beach, FL 33140

ARTICLE XII - INITIAL OFFICERS

Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

GEORGE E. RUDD - President
5998 SW 50 St.
South Miami, FL 33155

BENY BERY - Secretary
1741 Alton Rd.
Miami Beach, FL 33139

DANIEL ETTEDGUI - Treasurer
330 Chase Ave
Miami Beach, FL 33140