

PO5000027309

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2009 JUN 29 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC/Amend
[Signature]

7.2.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vanguard Title Agency, Inc.

DOCUMENT NUMBER: P05000027309

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

Please return all correspondence concerning this matter to the following:

Philip C. Rosen
Name of Contact Person

Vanguard Title Agency, Inc.
Firm/ Company

8551 W. Sunrise Blvd., #208
Address

Ft. Lauderdale, FL 33322
City/ State and Zip Code

ffierro@lawbgr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fredda Fierro at (954) 452-8899
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SAWGRASS TITLE & ESCROW, INC.
CONSENT TO USE OF CORPORATE NAME

To: SECRETARY OF STATE
STATE OF FLORIDA

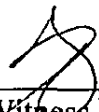
The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Amendment for Vanguard Title Agency, Inc. to change its name to Sawgrass Title & Escrow, Inc. 2.

We understand that this approval is necessary due to the similarity of the names.

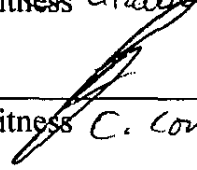
Dated: June 26, 2009

Signed, Sealed and Delivered
in the Presence of:

SAWGRASS TITLE & ESCROW, INC.


Witness Erin Smith

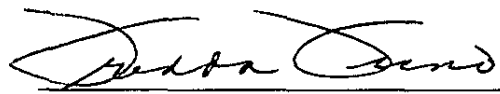
BY: 
PAUL M. BLOOMGARDEN, President

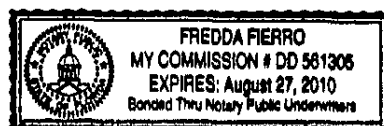

Witness C. Condon

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, PAUL M. BLOOMGARDEN as President of Sawgrass Title & Escrow, Inc., a Florida corporation, and he acknowledged to me that he executed said instrument as such officer for the foregoing purposes.

WITNESS my hand and seal this 26th day of June, 2009.


Notary Public



Articles of Amendment
to
Articles of Incorporation
of

Vanguard Title Agency, Inc.

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

P05000027309

(Document Number of Corporation (if known))

FILED
2009 JUN 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Sawgrass Title & Escrow, Inc. 2

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>Paul M. Bloomgarden</u>	<u>8551 W. Sunrise Blvd., #208</u> <u>Ft. Lauderdale, FL 33322</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/D</u>	<u>Christine Marchand-Manze</u>	<u>609 S. W. 18 St.</u> <u>Boca Raton, FL 33486</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPTD</u>	<u>Philip C. Rosen</u>	<u>8551 W. Sunrise Blvd., #208</u> <u>Ft. Lauderdale, FL 33322</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 26, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 26, 2009

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)

Paul H. Bloomgarden

(Typed or printed name of person signing)

President

(Title of person signing)