

**P05000027526**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SMITH & GROMANN, P.A.  
Account Number : 075350000233  
Phone : (561) 372-2700  
Fax Number : (561) 892-0743

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: NONE

FILED  
09 DEC -4 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
S&G/ATTORNEYS' ESCROW SERVICE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$52.50 |

*Amend*

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Corporate Filing Menu

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December 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
S&G/ATTORNEYS' ESCROW SERVICE, INC.  
2201 NW CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431

SUBJECT: S&G/ATTORNEYS' ESCROW SERVICE, INC.  
REF: P05000027526

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

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: E09000251646  
Letter Number: 109A00037138

RECEIVED  
2009 DEC -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H090002516463

Articles of Amendment  
to  
Articles of Incorporation  
of

**S&G/ATTORNEYS' ESCROW SERVICE, INC.**

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

**P05000027526**

(Document Number of Corporation (if known))

FILED  
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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:**

*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**)

2201 NW Corporate Blvd.

Suite 205

Boca Raton, FL 33431

**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:

ADAM HAYAT

New Registered Office Address:

2201 NW Corporate Blvd., Suite 205

(Florida street address)

Boca Raton

(City)

Florida 33431

(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)*  
Signature of New Registered Agent, if changing

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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>  |
|--------------|-------------|--|--|
| P/D          | ADAM HAYAT  | 2201 NW Corporate Blvd.<br>Suite 205<br>Boca Raton, FL 33431 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |             |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

E. If amending or adding additional Articles, enter change(s) here:  
 (attach additional sheets, if necessary). (Be specific)

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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)

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The date of each amendment(s) adoption: December 2, 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 December 3, 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)

John W. Smith  
(Typed or printed name of person signing)

Director  
(Title of person signing)

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