

P05000031257

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

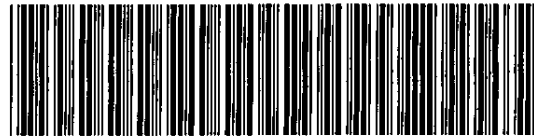
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Amend  
@ 7.18.04



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06/21/06--01039--005 \*\*35.00

FILED  
06 JUL 18 AM 10:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2006

LOUIS J. TERMINELLO  
TERMINELLO & TERMINELLO P.A.  
2700 S.W. 37TH AVENUE  
MIAMI, FL 33133

SUBJECT: FORTUNE TITLE GROUP, INC.  
Ref. Number: P05000031257

We have received your document for FORTUNE TITLE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If it's your intension to change the registered agent name and address please complete the form in its entirety and have the new agent sign the form accepting designation.

If it's not your intension to change the registered agent information you have submitted the incorrect form and an amendment must be completed to make any other changes. Please see the enclosed form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 806A00042665

Articles of Amendment  
to  
Articles of Incorporation  
of

**Fortune Title Group, Inc.**

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

**P05000031257**

(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):**

**Not applicable**

(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 II: Principal place of business address and mailing address of**  
**the corporation: 12930 S.W. 128th Street, Miami, Florida 33186**

(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)

**Not applicable**

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 14, 2006

Effective date if applicable: June 14, 2006  
(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)

Maria Ramirez, President

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**FILING FEE: \$35**