

PO5000031257

Florida Department of State  
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DIVISION OF CORPORATIONS

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D  
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**FORTUNE TITLE GROUP, INC.**

*Is a/c for  
Amend*

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Articles of Amendment  
to  
Articles of Incorporation  
of

(4)

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):**

(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 & Mailing Address: shall be changed to:

12930 S.W. 128th Street, Suite #201, Miami, FL 33186

Article V: Registered Agent: shall be changed to: Louis J. Terminello, Esq.

Terminello & Terminello, P.A., 2700 S.W. 37th Avenue, Miami, FL 33133

Article VII: Officer/Director: Maria Ramirez, President, Vice-President, Secretary

Treasurer and Director, and her address is: 12930 S.W. 128th Street,

Suite #201, Miami, FL 33186

(please see attached acceptance of registered agent)\*

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 7, 2006

Effective date if applicable: September 7, 2006

(no more than 90 days after amendment file date)

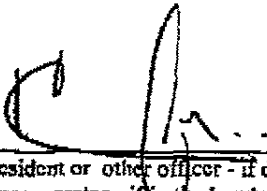
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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**ACCEPTANCE OF REGISTERED AGENT  
FOR FORTUNE TITLE GROUP, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THESE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED this 7th day of September, 2006.

  
\_\_\_\_\_  
Louis J. Terminello  
Registered Agent

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