P05000040347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Mr. Somers authorized to correct present name and show corp is changing name.

Office Use Only

200054297802

05/12/05--01040--007 **35.00

FILED
2005 MAY 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment & Name Change
LT
5-20-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Distinguished Title & Abstract Corporation

DOCUMENT NUMBER: P05000040347

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

Please return all correspondence concerning this matter to the following:

Scott J. Somers
(Name of Contact Person)

Distinguished Title & Abstract Corp.
(Firm/ Company)

100 S. Pine Island Road, Suite 114
(Address)

Plantation, FL 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Somers at (954) 614-5853
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

FILED

2005 MAY 12 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Distinguished Title And Abstract Corporation

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

P05000040347

(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):

DISTINGUISHED TITLE & ABSTRACT CORPORATION

(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 shall be amended with the new address being: 100 S. Pine Island Road, Suite 114, Plantation, FL 33324

ARTICLE VII - Officers of the Corporation shall be amended to read as follows:

Peter Tocci is removed as per resignation of 5/4/05 sent under separate cover.

Tracy J. Rosenholtz, Esq., 100 S. Pine Island Road, Suite 114, Plantation, FL 33324 - PRESIDENT

Scott J. Somers, 100 S. Pine Island Road, Suite 114, Plantation, FL 33324, TREASURER, SECRETARY, and VICE PRESIDENT.

Howard E. Enrique, Esq., 100 S. Pine Island Road, Suite 114, Plantation, FL 33324, VICE PRESIDENT

(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)

DOES NOT APPLY

(continued)

The date of each amendment(s) adoption: 5/5/05

Effective date if applicable: 5/5/05
(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.

Signed this 5th day of May, 2005.

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)

Scott J. Somers
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35