

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

Mar 06 11:49 AM P1
https://efile.sunbiz.org/scripts/efilecovr.exe

P05000040700

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000062006 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SERVICE TITLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

06 MAR -8 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

03/08/06

3/8/2006 11:43 AM

Dc

FROM: LAZARUS

FAX NO. : 3052201440

Mar. 08 2006 11:50AM P2

H06000062006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Service Title Corporation
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Maria E. Cano Director-President
5783-B NW 151 Street
Miami Lakes, Fl. 33014

Iris Sierra Director Vice-President (DELETED)
5783-B NW 151 Street
Miami Lakes, Fl. 33014

Not Registered Agent

Same No Changes.

SECOND: 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, are as follows.

H06000062006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -8 PM 3:05

H06000062006

THIRD: The date of each amendment's adoption: MARCH 07 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 07 day of MARCH, 2006

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA E. CANO

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

MARIA E. CANO

H06000062006