

P05000046198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

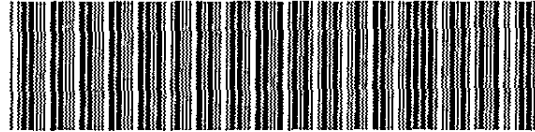
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Called- gave
OK to add adoption
by sole shareholder



000084709810

000084709810
01/30/07--01028--019 **10.00

01/18/07--01031--015 **25.00

FILED
07 FEB -9 AM 9:43
TALLAHASSEE, FLORIDA

name change
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

Norman S. Moss, Esquire
P.O. Box 560665
Orlando, FL 32806-0665

SUBJECT: BENCHMARK TITLE INSURANCE, INC
Ref. Number: P05000046198

We have received your document for BENCHMARK TITLE INSURANCE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The additional filing fee was received, however the adoption was not included in the amendment.

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00007241



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

Norman S. Moss, J.D.
The Law Office of Norman S. Moss, P.A.
P.O. Box 460665
Orlando, FL 32856-0665

SUBJECT: BENCHMARK TITLE INSURANCE, INC
Ref. Number: P05000046198

We have received your document for BENCHMARK TITLE INSURANCE, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

A balance of \$10 is due.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6901.

Susan Payne

Senior Section Administrator

Letter Number: 807A00004648



The Law Office of Norman S. Moss, P.A.

813 E. Michigan St. | Orlando, FL 32806 | P.O. Box 560665 | Orlando, FL 32856-0665
Tel: (407) 888-3332 | Fax: (407) 888-9332 | Toll Free: 1-800-978-0889 | www.nsmPALAW.com

Norman S. Moss, J.D.

January 12, 2007

Florida Department of State
Division of Corporations
Attn: Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Benchmark Title Insurance, Inc.
Articles of Amendment

Dear Clerk:

Enclosed herewith please find an original and one copy of the Articles of Amendment to be filed on behalf of the above-referenced corporation, coupled with our firm's check numbered 2832 in the amount of \$25.00 to cover the cost of filing same. We will appreciate you affixing your agency's stamp on the copy and returning it to our office in the envelope provided for herein.

Thank you for your assistance in this regard.

Sincerely,

The Law Office of Norman S. Moss, P.A.

By: _____

Norman S. Moss

NSM/cgp
Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENCHMARK TITLE INSURANCE, INC.

FIRST: The Articles of Incorporation were filed on March 28, 2005, and assigned document number P05000046198.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation: *ON JANUARY 15, 2007.*

Article I

The name of the corporation is:

BENCHMARK TITLE INSURANCE AGENCY, INC.

Dated: January 12, 2007



Norman S. Moss, President/Registered Agent

Sole Shareholder

FILED
07 FEB -9 AM 9:43
TALLAHASSEE, FLORIDA