

# Florida Department of State

Division of Corporations Public Access System

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### BASIC AMENDMENT

# TRADEWINDS TITLE SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# TRADEWINDS TITLE SERVICES, INC.

Pursuant to applicable provisions of the Florida Stantes, the underagned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST:

The date of filing of the articles was May 31, 2005.

SECOND:

Amendment(x) adopted: Effective immediately, the following Article(x) is/are amended to read as

indicated:

#### Article 1: OFFICERS: Initial efficers of the carporation are as follows:

President Peter E. Shipps Vice President Linda Ross If an amendment provides for an exchange, reclassification or cancellation of issued shares, THIRD: provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE FOURTH: The date of each smoothment's adoption: June 2, 2005. FIFTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators or heard of directors without shareholder action and shareholder action was not required. The amendment(s) was/were approved by the shareholders. The number of votes east for the \_X\_ amendment(x) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group: \_\_\_N/A\_ \_\_ ERVICES, INC.

IJу:

Peter E. Shipps, and resident

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incomparators)

Propared by: Chris Caswell Christopher K. Caswell, P.A. 240 S. Pineapple Avenue, Suite 802 Saracots, Fl. 34236 (941) 366-7727 Fla. Bar No. 371211