

P05000109359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

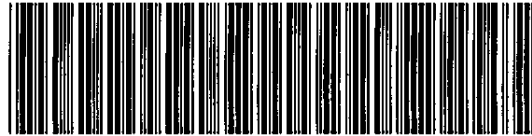
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500105785115

07/13/07--01045--010 \*\*35.00

FILED  
07 JUL 13 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ONE SOURCE TITLE, INC.

DOCUMENT NUMBER: P 05000 109359

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

Please return all correspondence concerning this matter to the following:

MARWAN HAMAD  
(Name of Contact Person)

ONE SOURCE TITLE, INC.  
(Firm/ Company)

1995 E. OAKLAND PARK BLVD., STE 350  
(Address)

FT. LAUDERDALE, FLORIDA 33306  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARWAN HAMAD at ( 954 ) 630-8397  
(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**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2007

One Source Title, Inc.  
1995 East Oakland Park Blvd., Suite 315  
Fort Lauderdale, FL 33306

SUBJECT: ONE SOURCE TITLE, INC.  
Ref. Number: P05000109359

We have received your document for ONE SOURCE TITLE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Enclosed are guidelines on filing articles of amendment should you wish to amend the articles of incorporation of the subject corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 407A00042279

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUL 13 AM 11:57

ONE SOURCE TITLE, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000 109359

(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)**

PHILIPPE SYMONOVICZ IS NO

LONGER A DIRECTOR.

LETICIA FERRARO IS THE NEW DIRECTOR

SEE ARTICLE

(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)

The date of each amendment(s) adoption: April 1, 2007

Effective date if applicable: April 1, 2007  
(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.

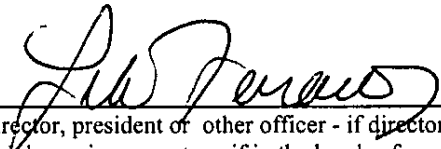
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

LETICIA FERRARO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**