

P05000112469

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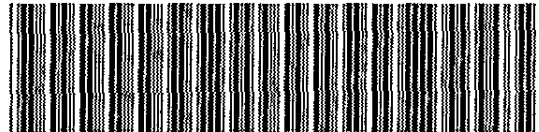
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Amend
G. Ocasio
AUG 15 2006

FILED
2006 AUG 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Reliable Title, Inc.

DOCUMENT NUMBER: P05000112469

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

Please return all correspondence concerning this matter to the following:

Juan E. Valdes, Esq.

(Name of Contact Person)

Juan E. Valdes, Attorney at Law

(Firm/ Company)

4160 W. 16th Ave., Suite 402

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan E. Valdes, Esq.

(Name of Contact Person)

at (305) 825-1985

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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(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

August 7, 2006

JUAN E. VALDES, ESQ
4160 W. 16TH AVE., STE. 402
HIALEAH, FL 33012

SUBJECT: AMERICAN RELIABLE TITLE INC.
Ref. Number: P05000112469

RECEIVED
06 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for AMERICAN RELIABLE TITLE 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

I never received any call back from you to correct this document by telephone so I am returning to you for correction. You need to check the block which would indicated the manner of adoption as well as the date of adoption in the previous paragraph.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00049006

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Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

American Reliable Title, Inc.

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

P05000112469

(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)**

Article VIII- Directors

Elbia Lugo- 8815 NW 174 TERRACE, HIALEAH FL 33018

Alberto Alonso- 8815 NW 174 TERRACE, HIALEAH FL 33018

Article IX- Officers of the Corporation

Elbia Lugo- President

Alberto Alonso- Vice President & Treasurer

Anabel Viña- Secretary

(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)

2006 AUG 15 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 7, 2006

Effective date if applicable: July 7, 2006
(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)

Elbia Lugo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35