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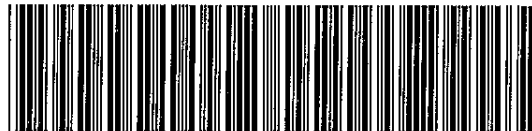
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LION TITLE & ESCROW, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

06 JAN 11 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LION TITLE & ESCROW, INC.

(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:

ARTICLE VIII

The Directors of this corporation shall be:

NIXON R. JAQUEZ, President & Treasurer (OWNER 51% OF SHARES)
2301 West 60 Street #212, Hialeah, Florida 33016

EDUARDO A. EXPOSITO, Vice-President (OWNER 25% OF SHARES)
11505 N.W. 71 Street, Doral, Florida 33178

MAYRA R. LAPIERRE, Secretary (OWNER 24% OF SHARES)
1151 N. Hiautus Road, Pembroke Pines, Florida 33026

Deleted: Nixon R. Jaques

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.

THIRD: The date of each amendment's adoption: January 10 of 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 10 day of January, 2006.

Signature NIXON R. JAQUEZ
(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)

NIXON R. JAQUEZ

Typed or printed name

President

Title