

P06000802712

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Goulette JAN 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millennium Title & Settlement Services, Inc.

DOCUMENT NUMBER: P06000002712

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

Please return all correspondence concerning this matter to the following:

Shana Anderson

(Name of Contact Person)

Millennium Title & Settlement Services, Inc.

(Firm/ Company)

2320 N.E. 2nd St., Suite 1A

(Address)

Ocala, FL 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shana Anderson

(Name of Contact Person)

at (352) 861-7555

(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

January 4, 2007

SHANA ANDERSON
MILLENNIUM TITLE & SETTLEMENT SERVICES
2320 N.E. 2ND ST., STE. 1A
OCALA, FL 34470

SUBJECT: MILLENNIUM TITLE & SETTLEMENT SERVICES, INC
Ref. Number: P06000002712

We have received your document for MILLENNIUM TITLE & SETTLEMENT SERVICES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 607A00000624

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millennium Title & Settlement Services, Inc

DOCUMENT NUMBER: P06000002712

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Please return all correspondence concerning this matter to the following:

SHANA ANDERSON

(Name of Contact Person)

Millennium Title & Settlement Services, Inc

(Firm/ Company)

2320 NE 2ND STREET

(Address)

OCALA FL 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHANA ANDERSON

(Name of Contact Person)

at (352) 861-7555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Fee was already paid previously

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Tallahassee, FL 32301

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

Millennium Title & Settlement Services, Inc

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

P06000002712

(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 V-REGISTERED AGENT CHANGE FROM SHERLEAN HUNTER, 6680 SE 107TH PLACE, BELLEVIEW FL 34420

TO SHANA ANDERSON 2320 NE 2ND STREET, OCALA, FL 34470.

OFFICERS- REMOVE SHERLEAN HUNTER AS PRESIDENT, ADD SHANA ANDERSON, 2320
NE 2ND STREET OCALA FL 34470 AS PRESIDENT

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/27/06

Effective date if applicable: 12/27/06
(no more than 90 days after amendment file date)

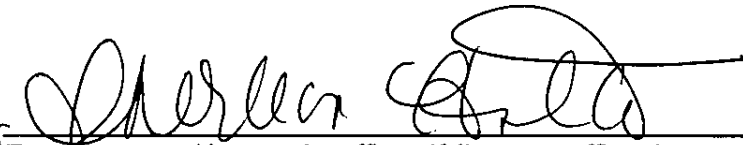
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

SHERLEAN HUNTER

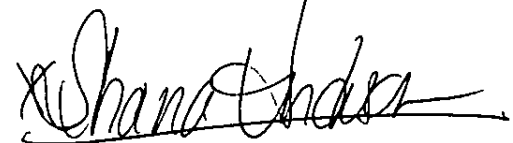
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I fully accept and understand the responsibilities
of being Registered Agent

FILING FEE: \$35



SHANA ANDERSON