

P06000030863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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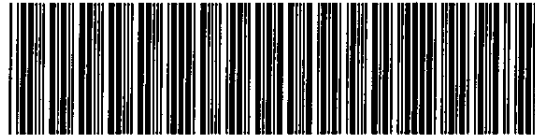
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of IV.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUSTICE TITLE SERVICES INC.

DOCUMENT NUMBER: P006000030863

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

Please return all correspondence concerning this matter to the following:

DAVID M. SOSTCHIN

(Name of Contact Person)

DAVID M. SOSTCHIN, P.A.

(Firm/ Company)

87 EAST 49TH STREET

(Address)

HIALEAH, FLORIDA 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID M. SOSTCHIN

(Name of Contact Person)

at (305) 215-9075

(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 22, 2006

DAVID M. SOSTCHIN
DAVID M. SOSTCHIN, P.A.
87 EAST 49TH ST.
HIALEAH, FL 33012

SUBJECT: JUSTICE TITLE SERVICES, INC.
Ref. Number: P06000030863

We have received your document for JUSTICE TITLE 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

As per our conversation this morning the attached Articles of Dissolution are attached. Please fill out the form and send in back in with the Articles of Amendment to change the name. Also notice the additional fee of \$35.00 to dissolve the current business. Please include a statement releasing the name to be used again, (I.E. We have no intention of using the recently dissolved business.) and have someone from the corporation sign the release. If you have any questions please contact me at the number listed below.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 906A00041794

DAVID M. SOSTCHIN, ESQ.
87 EAST 49TH STREET
HIALEAH, FLORIDA 33013
TELEPHONE (305) 364-0162
FACSIMILE (305) 364-0874
CELLULAR (305) 215-9075

June 29, 2006

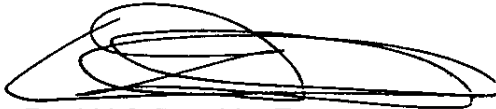
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ALAN CRUM, DOCUMENT SPEC.
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMAN:

Please, receive the enclosed documents, and I hope that this time they meet the requirements of your agency. If you have any questions, please do not hesitate calling my cellular (305) 215-9075.

As the Incorporator of Old Southern Title Services Inc. and its only officer and director, I do hereby state: That the name is hereby released by Old Southern Title Services, Inc. to be used again by this Corporation. That I have no intention of using the recently dissolved business. That I give permission to Justice Title Services Inc. to use the name of Old Southern Title Services Inc. and to change its name to Old Title Services Inc. immediately as I have no intention to use that name ever again for the Corporation with Document No. P06000060996

Cordially,

A handwritten signature in black ink, appearing to read 'David M. Sostchin', enclosed within a large, loopy oval shape.

David M. Sostchin, Esq.
Incorporator, Only Officer and
Only Director of Old Southern
Title Services Inc.

Articles of Amendment
to
Articles of Incorporation
of

JUSTICE TITLE SERVICES INC.

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

P006000030863

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

OLD SOUTHERN TITLE SERVICES, INC.

(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)**

(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: May 11, 2006

Effective date if applicable: May 11, 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)

DAVID M. SOSTCHIN

(Typed or printed name of person signing)

President, Secretary, Director, INCORPORATOR

(Title of person signing)

FILING FEE: \$35