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Special Instructions to	Filing Officer:	
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AND ASSEC, FLORIO

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: He ping	Horots Nulsi	ng Agency 7
DOCUMENT NUMBER: POLO 004	3557.	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Tashinala	natter to the following: 50 Che Contact Person)	
Helping Hand	5 NURSing Ag	socy Fuc.
16921 NEGET A	JC , Idress)	<u></u>
N. Mi Aria Pla (City/State	on £133142. and Zip Code)	
For further information concerning this matter, ple	ase call:	
(Name of Contact Person)	at (<u>186</u>) <u>358 · 1</u> (Area Code & Daytime Tele	
Enclosed is a check for the following amount:		
\$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	



February 4, 2008

TASHINA LATOUCHE 16921 NE 6TH AVENUE N. MIAMI BEACH, FL 33162

SUBJECT: ONE STOP TITLE & PROCESSING INC.

Ref. Number: P06000043557

We have received your document for ONE STOP TITLE & PROCESSING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Letter Number: 008A00007216

Carol Mustain Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to

Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
Poloooo43557 (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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
(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:
The date of each amendment(s) adoption: Effective date if applicable: ASAP. 1.25.08 (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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35