

PO6000043609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

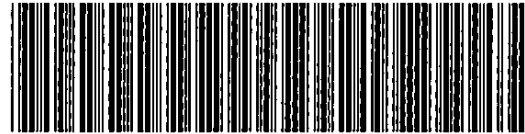
(Business Entity Name)

(Document Number)

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06 AUG 11 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED SOUTHERN TITLE, INC

DOCUMENT NUMBER: PO6000043609

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

Please return all correspondence concerning this matter to the following:

Andrew D. Chione
(Name of Contact Person)

UNITED SOUTHERN TITLE, INC
(Firm/ Company)

2709 SWAMP CABBAGE COURT
(Address)
SUITE # 205
FORT MYERS, FL 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew D. Chione at (239) 898-1236
(Name of Contact Person) == (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

July 27, 2006

ANDREW D CHICONE
2709 SWAMP CABBAGE CT
FT MYERS, FL 33901

SUBJECT: UNITED SOUTHERN TITLE, INC.
Ref. Number: P06000043609

We have received your document for UNITED SOUTHERN TITLE, 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 incorporator(s) cannot be amended or changed. 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00047629

RECEIVED
06 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/03 BY 60322 [redacted] 60322 [redacted]

Articles of Amendment
to
Articles of Incorporation
of

UNITED SOUTHERN TITLE, INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 AUG 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P20000043609
(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):

NO CHANGE
(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 II : 9853 NORTH TAMiami TRAIL, SUITE 223, NAPLES FL 34108
THE PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS OF CORPORATION

ARTICLE V : CHANGING REGISTERED AGENT TO -
ANDREW D. CHILONE - 1913 SW 46TH TERRACE CAPE CORAL FL 33914

ARTICLE III : JEFFREY R. TOLIS RESIGNED AS PRESIDENT
* ANDREW D. CHILONE PROMOTED TO PRESIDENT
1913 SW 46TH TERRACE CAPE CORAL FL 33914

* ADDING : EVAN JAMES PILAKIS AS VICE PRESIDENT
9853 NORTH TAMiami TRAIL, SUITE 223, NAPLES FL 34108

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 15TH 2006

Effective date if applicable: JULY 15TH 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

Andrew D. Chicone VP
(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)

ANDREW D CHICONE - VP
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35