

# PO60000076392

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 JUN 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### ONYX TITLE & ESCROW SERVICES, INC.

Amend

10 6/15/06

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JUN 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONYX Title & Escrow Services, INC.

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

PA000076392

(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):

N/A

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII Officer(s)/Director(s)

Please ADD the following officer/director:

Jose Barrera Executive Vice President / Secretary  
6911 Main Street #214  
Miami Lakes, FL 33014

(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

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The date of each amendment(s) adoption: June 13, 2006Effective date if applicable: June 1, 2006  
(no more than 90 days after amendment file date)

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

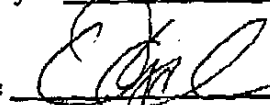
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 13<sup>th</sup> day of June, 2006

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)

Olga Meng

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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