

PO6000084149

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(City/State/Zip/Phone #)

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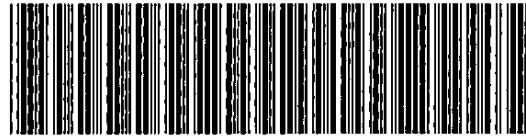
(Business Entity Name)

(Document Number)

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07/19/06--01004--028 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/26/06
Amend/pc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARIE NELTA MONDE

(Name of Contact Person)

EXPRESS TITLE & ABSTRACT OF SOUTH FLORIDA, Inc.

(Firm/ Company)

10280 SW 15 STREET, PENDING

(Address)

PEMBROKE PINES, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIE NELTA MONDE

(Name of Contact Person)

at (954) 937-5668

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPERT TITLE & ABSTRACT OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000084149

(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):

EXPRESS TITLE & ABSTRACT OF SOUTH FLORIDA, 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**)

VELMA C. GAY ADDED VP

MURIELLE MONDE DELETED

MURIELLE MONDE ADDED SEC

(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: 06/20/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

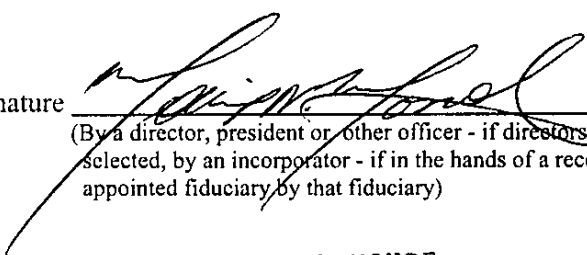
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

MARIE NELTA MONDE

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

FILING FEE: \$35

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF
DIRECTORS OF EXPERT TITLE & ABSTRACT OF
SOUTH FLORIDA, INC.**

AS OF THE 17TH, DAY OF JULY 2006

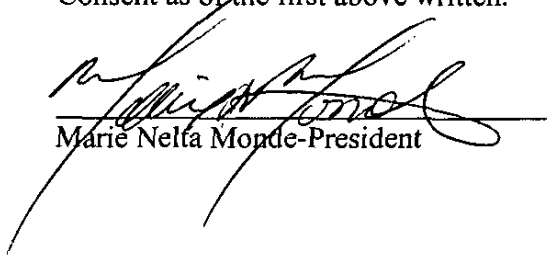
The undersigned, constituting the sole member of the Board of Directors of Expert Title & Abstract of South Florida Inc., a Florida Corporation, ("Company") does hereby adopt the following resolution and approves and consents to the action called for herein:

WHEREAS, the Board desires to amend the name of the Company to "Express Title & Abstract, of South Florida Inc."

NOW THEREFORE, it is resolved as follows:

RESOLVED, that the name of company is change to Express Title & Abstract of South Florida, Inc. effective upon acceptance of the filling of Articles of Amendment of the Articles of Incorporation of the Company with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have executed the Unanimous Written Consent as of the first above written.



Marie Nelta Monde-President