

PO6000112743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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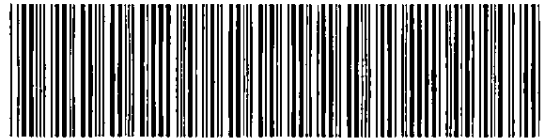
(Business Entity Name)

(Document Number)

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Amend

FILED
2024 AUG 12 AM 9:30
TALLAHASSEE, FLORIDA

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2024 AUG 12 PM 1:28
TALLAHASSEE, FLORIDA

AUG 16 2024

A RAMSEY

*02250, 00563, 00524, 00167, 00671

*00789, 00563, 02673, 04104

00671

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 08/12/2024

Acc#I20160000072

en: c SW

Name:	ALL STATES TITLE SERVICES, INC.
Document #:	
Order #:	15815559

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

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2024 AUG 12 PM 1:27
TALLAHASSEE, FL 32312



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: ALL STATES TITLE SERVICES, INC.
Ref. Number: P06000112743

CORRECTED
Please Allow For
Same File Date

We have received your document for ALL STATES TITLE SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

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DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 424A00017908



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: ALL STATES TITLE SERVICES, INC.
Ref. Number: P06000112743

CORRECTED
Please Allow For
Same File Date

We have received your document for ALL STATES TITLE SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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

Please include the date of adoption by the board of directors.

You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 624A00018133

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2024 AUG 15 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FL 32312

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALL STATES TITLE SERVICES, INC.

FILED
2024 AUG 12 AM 9:30
CLERK OF CIRCUIT COURT
JANUARY 15, 2025

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of All States Title Services, Inc. (the "**Corporation**"), were filed on August 29, 2006 and assigned document number P06000112743.

SECOND: The following amendment to the Articles of Incorporation was adopted by the board directors on August 9, 2024 without shareholder action and shareholder was not required.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by deleting the text in **ARTICLE V** in its entirety and substituting the following in lieu thereof:

"The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share."

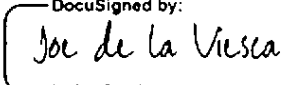
FOURTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment of Articles of Incorporation to be executed and acknowledged by its undersigned officer this 9th day of August, 2024.

ALL STATES TITLE SERVICES, INC.

By:  DocuSigned by:
72542E65F1E1423...
Name: Joseph De La Viesca
Title: Authorized Signatory