

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000000804 3)))



H070000008043ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -2 PM 3:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRINCIPLE FIRST TITLE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

13 1/5/07
Amend

407000000804 3

FILE PAGE 04
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -2 PM 3:36

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRINCIPLE FIRST TITLE SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Timothy J. Cooper
Secretary:	Timothy J. Cooper
Treasurer:	Timothy J. Cooper

SECOND: Article 5 shall be amended to state:

President:	Timothy J. Cooper
Secretary:	Timothy J. Cooper
Treasurer:	A. Edward Cook, Jr.

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

1840 CORAL WAY, 47th FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33243-0605

407000000804 2

107000000804 3

- THIRD:** The date of the adoption of this amendment is the 12 December 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 December 2006.


Timothy J. Cooper, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

107000000804 3