

PD6000127496

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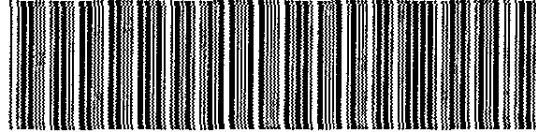
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE STOP TITLE INSURANCE, INC.

DOCUMENT NUMBER: P06000127496

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

Please return all correspondence concerning this matter to the following:

SAMUEL BEJERANO

(Name of Contact Person)

ONE STOP TITLE INSURANCE, INC.

(Firm/ Company)

2530B SW 87TH AVENUE

(Address)

MIAMI, FL 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAMUEL BEJERANO

(Name of Contact Person)

at (305) 335-9154

(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 &
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☐ \$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**

ONE STOP TITLE INSURANCE, INC.

Document Number: P06000127496

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Denise M. Scanziani
Secretary:	Samuel Bejerano
Treasurer:	Samuel Bejerano

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

ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 2530B SW 87th Avenue, Miami, FL 33165. The name and address of the registered agent of this Corporation is Samuel Bejerano, 2530B SW 87th Avenue, Miami, FL 33165.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

Date

10/26/06

The date of each amendments adoption is October 26, 2006

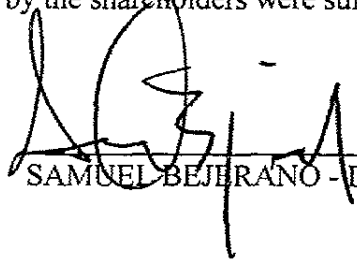
These Articles of Amendment shall be effective immediately upon approval of the Secretary of State, State of Florida.

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TALLAHASSEE, FLORIDA

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature



SAMUEL BEJERANO - Director