

## 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.

(((H07000201731 3)))



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

Division of Corporations

Fax Number : (850) 205-0360

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RES

ENTRUST TITLE SERVICES, INC.

Certificate of Status 0 Ð Certified Copy 03 Page Count \$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

8/9/2007 4:04 PM

EMPIRE CORP KIT

15:21 7002/81/80 9696889908

1 of 1

PAGE 01/03

## H07000 201731

#### Articles of Amendment to Articles of Incorporation

Entrust Title (Name of corporation as our rently filed	Services Inc.
A	· · · · · · · · · · · · · · · · · · ·

PO7000012702 (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):

(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)
Maribel Henley is added as Vice Presiden
article vii
Oli Tiele VII
OF AN
mx o
ORA STA
(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)
·
(bsunitner)

H07000201731

# H07000201131

The date (	of each amendment(s) adoption: 8 10 07
L'ffective d	iste if applicable:
	(no more than 90 days after amondment 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 street officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustoc, or other court appointed fiduciary by that fiduciary)  (Toped or printed name of person signary)
	(Title of person algaing)
	(Title of person algaing)

FILING PEE: \$35

H07000201731