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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Is 6/19/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELEGANCE TITLE, INC.

DOCUMENT NUMBER: P07000023834

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

Please return all correspondence concerning this matter to the following:

ANA BOLENA DONADO

(Name of Contact Person)

ELEGANCE TITLE, INC.

(Firm/Company)

7570 NW 186 ST SUITE 103

(Address)

MIAMI FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANA BOLENA DONADO

(305) 558-8400

----- at -----
(Name of Contact Person)

(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
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Certified Copy
(Additional Copy is
enclosed)

Mailing Address

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ELEGANCE TITLE, INC.

P07000023834

ANA B. DONADO
7570 NW 186 ST SUITE 103
MIAMI FL 33015

(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)

(Continued)

The date of each amendment(s) adoption: MAY 24, 2007

Effective date if applicable: MAY 24, 2007
(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

Ana Bolena Donado

(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)

ANA BOLENA DONADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35