

P07000049961

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

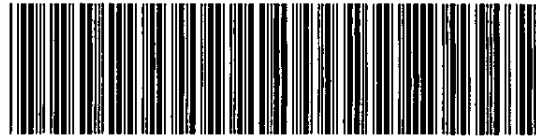
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11/09/07--01010--021 **43.75

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2007 NOV 27 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Trevi's
11/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Title Professionals, Inc

DOCUMENT NUMBER: P07000049961

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

Please return all correspondence concerning this matter to the following:

Leticia Ferraro
(Name of Contact Person)

Elite Title Professionals
(Firm/ Company)

1995 East Oakland Park Blvd Suite, 115
(Address)

FORT WARD, FL 33306
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leticia Ferraro at (754) 368-1494
(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

LETICIA FERRARO
ELITE TITLE PROFESSIONALS, INC.
1995 E. OAKLAND PARK BLVD., SUITE #115
FT. LAUDERDALE, FL 33306

SUBJECT: ELITE TITLE PROFESSIONALS, INC.
Ref. Number: P07000049961

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 707A00066179

RECEIVED
2007 NOV 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Elite Title Professionals, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000049961

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* Article II Principal office the principle place of
business and mailing address shall be :
1995 E. Oakland Park Blvd Suite #115
FORT LAUDERDALE, FL 33306

* Article V Officers and/or Directors :
MARWAN HAMAD is to be removed as Director
and/or officer, leaving Leticia Ferraro
as the sole officer /Director of Elite
Title Professionals, Inc.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/1/07

Effective date if applicable: 11/1/07
(no more than 90 days after amendment file date)

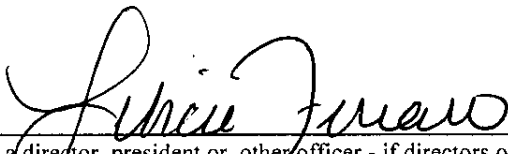
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(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)

LETICIA FERRARO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35