

PO7000074438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100127312941

05/20/08--01006--020 **35.00

FILED
2008 JUN -5 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bankers Title & Abstract Inc

DOCUMENT NUMBER: P07000074438

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

Please return all correspondence concerning this matter to the following:

David Dugmore

(Name of Contact Person)

BANKERS TITLE & ABSTRACT INC

(Firm/ Company)

1489 WEST PALMETTO PARK RD., SUITE 494

(Address)

BOCA RATON FL 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Dugmore

(Name of Contact Person)

at (561) 577-8627

(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

May 28, 2008

DAVID DUGMORE
BANKERS TITLE & ABSTRACT INC
1489 W PALMETTO PARK RD STE 494
BOCA RATON, FL 33486

SUBJECT: BANKERS TITLE & ABSTRACT INC
Ref. Number: P07000074438

We have received your document for BANKERS TITLE & ABSTRACT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00033479

RECEIVED
JUN 5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BANKERS TITLE & ABSTRACT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000074438

(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 VII

Bill Faller is the new President of Bankers Title & Abstract Inc

1489 WEST PALMETTO PARK RD., SUITE 494

BOCA RATON FL 33486

Joshua Faller has resigned as President of Bankers Title & Abstract Inc

David Dugmore is the new Vice President of Bankers Title & Abstract Inc

1489 WEST PALMETTO PARK RD., SUITE 494

BOCA RATON FL 33486

(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)

FILED
2008 JUN -5 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/15/2008

Effective date if applicable: 5/15/2008
(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)

Joshua Faller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35