

P07000116/08

(Requestor's Name)

Dedra L. Curtis, Paralegal
P.O. Box 547611
Orlando, Florida 32854-7611

(Address)

(City/State/Zip/Phone #)

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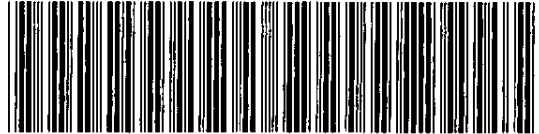
(Business Entity Name)

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07: NOV 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/03/07
DC

PEDRICK CURTIS & ASSOCIATES

P.O. Box 547611
Orlando, Florida 32854-7611

November 20, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TITLEONE PARTNERS, INCORPORATED

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above and check # 174 in the amount of \$35.00 for the filing fee.

Please file the certificate and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me directly at 321-287-3305 or via e-mail at dedracurtis@yahoo.com. Thank you for your assistance with this matter.

Happy Holidays



Dedra L. Curtis, BA, BS
Executive Paralegal

DLC/hs
Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

TITLEONE PARTNERS, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is TitleOne Partners, Incorporated.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

FIRST AMENDMENT

The principal address of the corporation is hereby changed to 660 Jackson Avenue, Winter Park, Florida 32789.

The mailing address of the corporation is hereby changed to 660 Jackson Avenue, Winter Park, Florida 32789.

The address for Registered Agent, Dedra L. Curtis, is hereby changed to 660 Jackson Avenue, Winter Park, Florida 32789.

The address for Secretary/Director, Susan M. Harrington, is hereby changed to 660 Jackson Avenue, Winter Park, Florida 32789.


The address for Treasurer/Director, Dedra L. Curtis, is hereby changed to 660 Jackson Avenue, Winter Park, Florida 32789.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

4. The number of shares voted in favor of such amendment was 10,000, and the number of shares voted against such amendment was none.

DATED this 20 day of November, 2007.

TitleOne Partners, Incorporated

BY: 
SUSAN M. HARRINGTON
Director/Secretary

and 
DEDRA L. CURTIS
Director/Treasurer/Registered Agent

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared SUSAN M. HARRINGTON and DEDRA L. CURTIS, who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 20th day of November, 2007.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

