

PO7000130304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

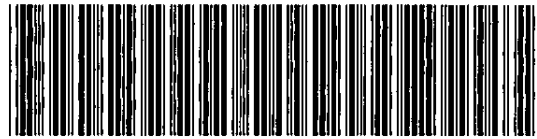
(Business Entity Name)

(Document Number)

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02/26/08--01004--014 \*\*35.00

*Amend/m*

FILED  
08 MAR 10 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 10 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2008

JOHN MOHAN  
FIRST FLORIDIAN TITLE INC.  
5941 NW 173RD STE #7  
MIAMI LAKES, FL 33015

SUBJECT: FIRST FLORIDIAN TITLE INC  
Ref. Number: P07000130304

We have received your document for FIRST FLORIDIAN TITLE 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 608A00012235

RECEIVED  
2008 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIRST FLORIDIAN TITLE INC.

**DOCUMENT NUMBER:** P07000130304

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

Please return all correspondence concerning this matter to the following:

JOHN MOHAN  
(Name of Contact Person)

FIRST FLORIDIAN TITLE INC.  
(Firm/ Company)

5941 NW 173<sup>RD</sup> Suite #7  
(Address)

MIAMI LAKES, FL 33015  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN MOHAN at (561) 531-0005  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FIRST FLORIDIAN TITLE INC.

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

P07000130304

(Document number of corporation (if known))

FILED  
08 MAR 10 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

CLOSING SOLUTIONS INC.

(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**)

RESIGNATION<sup>OF</sup> OFFICERS/DIRECTORS STEVE ARCE

RESIGNATION OF REGISTERED AGENT STEVE ARCE

NEW OFFICER JOHN MOHAN

NEW REGISTERED AGENT JOHN MOHAN

ADDRESS CHANGE FROM 5973 NW 173<sup>RD</sup> DRIVE Suite 3  
TO 5941 NW 173<sup>RD</sup> DRIVE Suite #7, MIAMI  
LAKES, FL 33015

ADDRESS CHANGE FOR REGISTERED AGENT TO 5941 NW 173<sup>RD</sup>  
DRIVE Suite #7, MIAMI LAKES, 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: 2/20/08

Effective date if applicable: 2/20/08  
(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

Steve Arce

(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)

STEVE ARCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

CLOSING SOLUTIONS INC

JOHN MOHAN  
5941 NW 173<sup>RD</sup> DRIVE SUITE # 7  
MIAMI LAKES, FL 33015

TO WHOM IT MAY CONCERN;

THIS DOCUMENT IS TO STATE , I HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED  
LIABILITY COMPANY.

SINCERELY,

JOHN MOHAN

A handwritten signature in black ink, appearing to read 'John Mohan', with a large, stylized flourish extending from the bottom right.