

P08000040201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

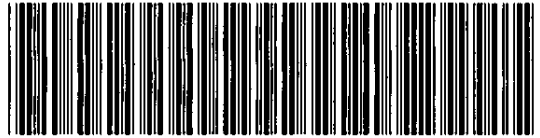
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/08--01026--011 **52.50

FILED

08 MAY 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anerd

G. Gouffette

MAY 27 2008

STEEL CITY TITLE, INC.

Steel City Title, Inc.
851 Trafalgar Ct.
Suite 132E
Maitland, FL 32751
(407) 302-7800 (407) 688-4665 (Fax)

TRANSMITTAL SHEET

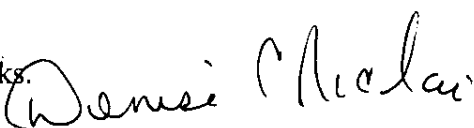
From: Denise Nicolai Date: May 19, 2008
To: Fl. Dept. Of State Re: Amendment to Articles

The following is being transmitted to you for your review/use. If you have any questions, please call. Thank you.

1	Check #898751 for \$52.50
1	Cover Letter
1	Articles of Amendment
1	Corporate Resolution & Articles of Incorporation
1	Insurance

I have enclosed the above items for your review. Please let me know if you need any additional information.

Thanks.


Denise Nicolai
Office Manager
Steel City Title, Inc.
dnicolai@maronda.com
407-302-7800, Ext. 314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Steel City Title, Inc.

DOCUMENT NUMBER: P08000040201

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

Please return all correspondence concerning this matter to the following:

Wendy Brosky
(Name of Contact Person)

Steel City Title, Inc
(Firm/ Company)

851 Trafalgar Ct, Suite 132E
(Address)

Maitland, FL 32751
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wendy Brosky at (407) 402-6982
(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

Steel City Title, Inc

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

P08000040201

(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 Place of Business; Mailing Address

851 Trafalgar Court

Suite 132E

Maitland, FL 32751

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: _____

Effective date if applicable: 5-20-08 ↑
(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

Wendy Brosky
(By a director, president or other officer - if director(s) 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)

Wendy Brosky
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35