

PD9000078110

(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



300207645903

05/17/11--01024--012 **35.00

Ames

FILED
11 MAY 17 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TR 574-1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S&G ESCROW SETTLEMENT SERVICES, INC.

DOCUMENT NUMBER: P09000078110

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

Please return all correspondence concerning this matter to the following:

KATHY HENDRICKSON

Name of Contact Person

S&G ESCROW SETTLEMENT SERVICE, INC.

Firm/ Company

2201 NW CORPORATE BLVD. - SUITE 205

Address

BOCA RATON, FLORIDA 33431

City/ State and Zip Code

Kathy@cdcdebt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARVEY SCHOLL, ESQ.

Name of Contact Person

at (561)

445-8000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ADAM HAYAT</u>	<u>2201 NW CORPORATE BLVD</u> <u>SUITE 205</u> <u>BOCA RATON, FLORIDA 33431</u>	☐ Add ☒ Remove
<u>P</u>	<u>GLENN E GROMANN</u>	<u>2201 NW CORPORATE BLVD</u> <u>SUITE 205</u> <u>BOCA RATON, FLORIDA 33431</u>	☐ Add ☒ Remove
<u>P</u>	<u>KATHY SANDIDGE HENDRICKS</u>	<u>2201 NW CORPORATE BLVD</u> <u>SUITE 205</u> <u>BOCA RATON, FLORIDA 33431</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: MAY 12, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

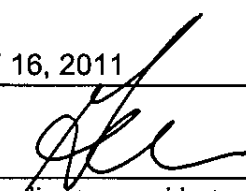
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated MAY 16, 2011

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)

GLENN E. GROMANN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)