

PO9000083849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

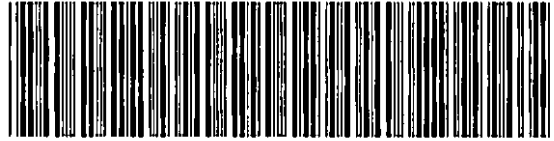
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 26 AM 11:21

Amend

AUG 08 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST SIGNATURE TITLE, INC.

DOCUMENT NUMBER: P09000083849

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

Please return all correspondence concerning this matter to the following:

HOLLY L. ALLISON
Name of Contact Person
FIRST SIGNATURE TITLE, INC.
Firm/ Company
330 WAYMONT COURT
Address
LAKE MARY, FL 32746
City/ State and Zip Code

HALLISON@FIRSTSIGNATURETITLE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOLLY ALLISON at (321) 262 6927
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 26 AM 11:21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2018

HOLLY L ALLISON
FIRST SIGNATURE TITLE INC
330 WAYMONT COURT
LAKE MARY, FL 32746

SUBJECT: FIRST SIGNATURE TITLE INC.
Ref. Number: P09000083849

We have received your document for FIRST SIGNATURE TITLE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to add Holly Allison and Danie Bennett to the corporation you must list them on the actual article of amendment form.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 718A00015766

Articles of Amendment
to
Articles of Incorporation
of

FIRST SIGNATURE TITLE, INC.

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

P090000 83849

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

HOLLY L. ALLISON

330 WAYMONT COURT

(Florida street address)

New Registered Office Address:

LAKE MARY


(City)

Florida 32746

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>KEVIN ERWIN</u>	<u>330 WAYMONT COURT</u>
<input type="checkbox"/> Add			<u>LAKE MARY, FL 32746</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

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

SEE ATTACHED

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/4/18

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)

HOLLY L. ALLISON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FIRST SIGNATURE TITLE, INC.
ACTION BY WRITTEN CONSENT OF MAJORITY OF
SHAREHOLDERS WITHOUT MEETING OR PRIOR NOTICE

The undersigned shareholders, being and constituting 66.666% shareholder ownership and interest in First Signature Title, Inc., a Florida corporation (the Company) hereby approve and adopt the following resolution by written consent without a meeting or prior notice pursuant to the provisions of Section 607.0704, Florida Statutes:


RESOLVED, effective as of the date hereof below, HOLLY ALLISON shall be and act as the Registered Agent for the Company in compliance with Section 607.0501, Florida Statutes;

FURTHER RESOLVED, effective as of the date hereof below, shareholders HOLLY ALLISON and DANIE BENNETT are hereby appointed and elected to serve as Directors of the Company; and


FURTHER RESOLVED, effective as of the date hereof below, HOLLY ALLISON is hereby appointed as President and Secretary of the Company and DANIE BENNETT is appointed Vice President; and

FURTHER REOLVED, effective as of the date hereof below, the Articles of Incorporation of the Company, dated October 9, 2009, shall be deemed amended and restated in accordance with this Action by Written Consent of Majority of Shareholders Without Meeting or Prior Notice.

EXECUTED as of the 4 day of June, 2018.



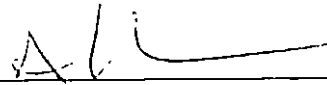
HOLLY ALLISON - 33.333% Shareholder



DANIE BENNETT - 33.333% Shareholder

State of FL
County of Seminole

The foregoing instrument was acknowledged before me this 4 day of June, 2018, by HOLLY ALLISON and DANIE BENNETT, who (☒) are personally known to me or (☐) have produced _____ as identification.



Notary Public

