

P 110000 25/26

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND + NC
DEF 4-9*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.S.A.P. MORTGAGE TITLE SERVICES, INC.

DOCUMENT NUMBER: P11000025126

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

Please return all correspondence concerning this matter to the following:

EDUARDO J. SANTANA

Name of Contact Person

A.S.A.P. MORTGAGE TITLE SERVICES, INC.

Firm/ Company

3780 West Flagler Street

Address

Coral Gables, Florida 33134

City/ State and Zip Code

esantana@alss.net

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

For further information concerning this matter, please call:

Eduardo J. Santana at **(305) 569-9944**

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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

A.S.A.P. MORTGAGE TITLE SERVICES, INC.

3780 West Flagler Street
Miami, Florida 33134

Tel. (305) 569-9944
Fax (305) 529-9035

April 6, 2012.

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Karen Gibson
Document Specialist

RE: A.S.A.P. MORTGAGE TITLE SERVICES, INC.
Ref. No. P11000025126
Let. No. 412A00010660

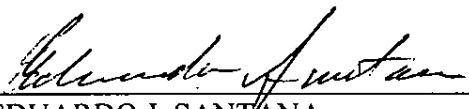
Dear Mrs. Gibson:

Pursuant to our recent conversations with your office and that of our desire not to incorporate as an "LLC" type of corporation, but rather that of remaining a basic corporation, we are adopting herein the suffix of "INC" instead.

Therefore, it is for those reasons that we are returning the original filings return to us by your department with an indication to incorporate the sought change of the name as "CORAL GABLES TITLE GROUP, INC." as indicated by the attached documents.

Upon receipt and review of the foregoing should you have any questions, please do not hesitate to contact us at your earliest convenience. Meanwhile your assistance and cooperation in this matter will be greatly appreciated.

Sincerely yours,


EDUARDO J. SANTANA
Pres./Off. Mngr.

RECEIVED
12 APR -9 AM 11:20
EJS/acs
Encls.
File
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2012

EDUARDO J. SANTANA
A.S.A.P. MORTGAGE TITLE SERVICES, INC.
3780 WEST FLAGLER STREET
CORAL GABLES, FL 33134

SUBJECT: A.S.A.P. MORTGAGE TITLE SERVICES, INC.
Ref. Number: P11000025126

We have received your document for A.S.A.P. MORTGAGE TITLE SERVICES, 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

L.L.C. IS NOT A CORPORATE SUFFIX. IT IS THE COMMON SUFFIX FOR A LIMITED LIABILITY COMPANY. IF YOU ARE TRYING TO CHANGE FROM A CORPORATION TO A LIMITED LIABILITY, A CONVERSION MUST BE FILED. THE FORM FOR A CONVERSION IS ENCLOSED. THE FILING FEE FOR A CONVERSION IS \$150.00. THERE IS A BALANCE DUE OF \$115.00.

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.

Karen Gibson
Document Specialist Supervisor

Letter Number: 412A00010660

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORAL GABLES TITLE GROUP, INC.

DOCUMENT NUMBER: W12000018008

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

Please return all correspondence concerning this matter to the following:

EDUARDO J. SANTANA

(Name of Contact Person)

CORAL GABLES TITLE GROUP, INC.

(Firm/ Company)

3780 WEST FLAGLER STREET

(Address)

MIAMI, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDUARDO J. SANTANA

(Name of Contact Person)

at (305) 448-7449

(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

A.S.A.P. MORTGAGE TITLE SERVICES, INC.

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

P11000025126

(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:

CORAL GABLES TITLE GROUP, INC.

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)

3780 West Flagler Street

Coral Gables, Florida 33134

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

Miami, Florida 33178

Miami, Florida 33134

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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: 03/6/2012

Effective date if applicable: S/A

(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):*

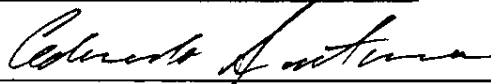
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 03/26/2012

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)

EDUARDO J. SANTANA

(Typed or printed name of person signing)

Vice-President

(Title of person signing)