P110000049566

| (Requestor's Name) | | | |
|---|-------------------|-----------|--|
| (Address) | | | |
| (Address) | | | |
| (Cit | y/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL. | |
| (Bu | siness Entity Nar | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



000280639800

000280639800 01/11/16--01047--002 **35,00

2016 JAN 11 PH 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 1 4 2016 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: Integrity National | Title, Inc | |
|------------------------|---|---|--|
| | 1BER: P11000049566 | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | respondence concerning this ma | tter to the following: | |
| | Amy Marzano | | |
| | | Name of Contact Person | n |
| | Integrity National Title, Inc | | |
| | | Firm/ Company | |
| | 14023 Joel Ct | | |
| | | Address | · · · · · · · · · · · · · · · · · · · |
| | Largo, FL 33774 | | |
| | | City/ State and Zip Cod | e |
| amy | /marzano@gmail.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| | | | |
| For further informati | on concerning this matter, pleas | se call: | |
| Amy Marzano | | at (³³⁰ | 718-0004 |
| Name | e of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check t | for the following amount made | payable to the Florida Depa | artment 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

Articles of Amendment to Articles of Incorporation of

| Integrity National Title, Inc | | | | |
|--|-----------------------------|-------------------------------|--------------------------------|-----------|
| (<u>Name</u> | of Corporation as curre | ntly filed with the Florida D | ept. of State) | |
| P11000049566 | | | | |
| | (Document Number | of Corporation (if known) | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, th | is Florida Profit Corporation | n adopts the following amendme | nt(s) to |
| A. If amending name, enter the new n | ame of the corporation: | | | |
| Integrity Closings, Inc | | | The new | , |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the control of t | nation "Corp," "Inc," or | "Co". A professional corp | rporated" or the abbreviation | · |
| B. Enter new principal office address, | if applicable: | 14023 Joel Ct | - ~ | |
| (Principal office address MUST BE A STREET ADDRESS) | | Largo, FL 33774 | <u> </u> | |
| | | | AN III | Antanama. |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 14023 Joel Ct | P# : | |
| | | Largo, FL 33774 | 3: TATE ORIDA | |
| D. If amending the registered agent an new registered agent and/or the ne | w registered office addre | | name of the | |
| Name of New Registered Agent | Amy Marzano | | | |
| | 14023 Joel Ct | | | |
| | (Florida . | street address) | | |
| New Registered Office Address: | Largo | | , Florida | |
| | (City) | | (Zip Code) | |
| New Registered Agent's Signature, if a large lar | | | ions of the position. | |
| <u></u> | Signature of New | Registered Agent if changing | 10 | |

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: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|----------------------------|-------------|-------------|-------------|--|
| X Remove | <u>V</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | _ | | - Martin Martin Control of Mar |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Charan | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| O Characa | | | | |
| 6) Change | ···· | | | |
| Add | | | | |
| Various | | | | |

| | (Be specific) |
|---|--|
| | |
| | |
| | |
| | |
| | , |
| | |
| | |
| | |
| | |
| · · · · · · · · · · · · · · · · · · · | |
| | |
| | |
| | |
| | |
| **** | |
| | |
| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and an analysis |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and and an and an and an angel shares and an angel shares and and an angel shares and an angel shares and angel s |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and and an and an angel shares and an angel shares and an angel shares and an angel shares and a |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and the amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and the amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an anger if not contained in the amendment itself: |

| 1/1/2016 | : C = 4h = 1 4h = 1 4h = 1 |
|--|--|
| The date of each amendment(s) adoption:date this document was signed. | , if other than the |
| 1/1/2016 | , |
| Effective date if applicable: | |
| (no more than 90 days after a | mendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records. | y filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of volume by the shareholders was/were sufficient for approval. | otes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting graust be separately provided for each voting group entitled to vote separate. | |
| "The number of votes cast for the amendment(s) was/were sufficient for | or approval |
| by | ,, |
| by(voting group) | |
| The amendment(s) was/were adopted by the board of directors without share action was not required. | cholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators without sharehold action was not required. | ler action and shareholder |
| Dated 1/1/2016 Signatura Multiple Signatura Multipl | |
| (by director, president or other officer – if directorselected, by an incorporator – if in the hands of a reappointed fiduciary by that fiduciary) Any Marzano | |
| (Typed or printed name of person | on signing) |
| President | |
| (Title of person sign | ning) |