

P1400041768

Donald S. Goldrich, Esq.
P. O. Box 970735
Coconut Creek, Florida 33097

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

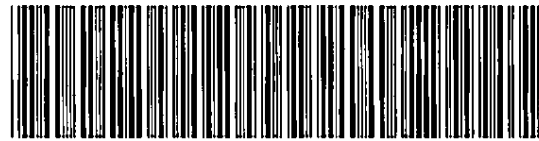
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600319387766

10/25/18--01030--019 **35.00

FILED
2018 OCT 25 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

NOV - 1 2018

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

October 22, 2018

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **NATIONAL TITLE & AUTO LOAN, INC.**

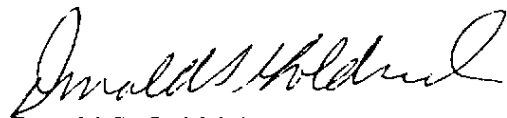
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
NATIONAL TITLE & AUTO LOAN, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL TITLE & AUTO LOAN, INC.

FILED

2018 OCT 25 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 7: Name of Director is hereby changed to
FRANCESCA REINE DE NICOLAS,
with address 10735 Emerald Chase Drive
Orlando, Florida 32836 as the sole
Director of the corporation

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption is October 22, 2018.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 22nd day of October, 2018.

BY: _____
Rene Prince De Nicolas, Director