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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

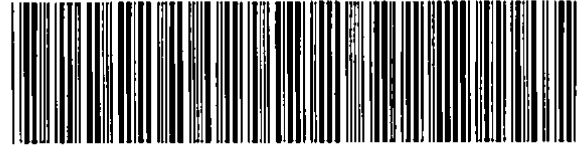
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

FILED

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August 12, 2019

Amendment Section
Division of Corporations
PO. Box 6327
Tallahassee, FL 32314

**RE: Amendment of Articles of Incorporation
Trusted Title, Inc.
Document Number: P19000011170**

Dear Sir or Madam:

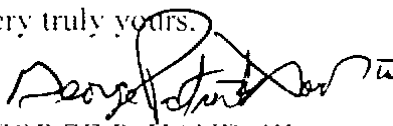
Enclosed please find our Amended Articles of Incorporation for Trusted Title, Inc. The only provisions of our original Articles that are being amended herein are our corporate and mailing addresses, as well as the address of our Vice President, Vyacheslav Fingerman. His status as our Vice President is unchanged.

Also enclosed is our corporate check number 1022 in the amount of \$35.00 for the filing of these Amended Articles of Incorporation. Please process these records accordingly.

Feel free to reach out to me with any questions or comments you may have.

Appreciative of your assistance and with kindest regards, I remain

Very truly yours,



GEORGE P. HAND, III

Enclosures, including a check

Trusted Title, Inc.

Tel (352) 610-4302
Fax (352) 610-4283

13779 Linden Drive
Spring Hill, FL 34609

www.trustedtitleagency.net
closings@trustedtitleagency.net



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trusted Title, Inc.

DOCUMENT NUMBER: P19000011170

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

Please return all correspondence concerning this matter to the following:

George P. Hand, III
Name of Contact Person
Trusted Title, Inc.
Firm/ Company
13779 Linden Drive
Address
Spring Hill, FL 34609
City/ State and Zip Code

gpat3@TrustedTitleAgency.net
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

George P. Hand, III at (352) 610-4302
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:

- ☒ \$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

Trusted Title, Inc.

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

P19000011170

(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) 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)

13779 Linden Drive

Spring Hill, FL 34609

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13779 Linden Drive

Spring Hill, FL 34609

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

George P. Hand, III

13779 Linden Drive

(Florida street address)

New Registered Office Address:

Spring Hill

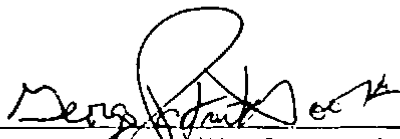
(City)

Florida 34609

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>VP</u> (Same)	<u>Vyacheslav Fingerman</u> (Same)	<u>13789 Linden Drive</u> (changed)
<u> </u> Add			<u>Spring Hill, FL 34609</u>
<u> </u> Remove			
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

(if not applicable, indicate N/A)

August 12, 2019

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.

August 12, 2019
Dated _____

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)

George P Hand III

(Typed or printed name of person signing)

President

(Title of person signing)