

P 23000062142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

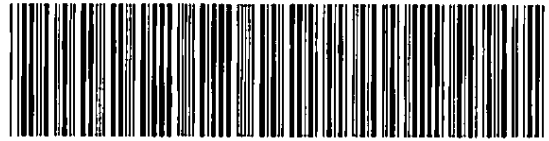
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2024 AUG 14 AM 8:57
CLERK OF SUPERIOR COURT
JULIA A. HARRIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinity Title Corp
DOCUMENT NUMBER: P23000062642

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

Please return all correspondence concerning this matter to the following:

| | |
|---------------------------------------|--|
| <u>Dana Angeline</u> | _____ |
| | Name of Contact Person |
| <u>Infinity Title Corp</u> | _____ |
| | Firm/ Company |
| <u>8140 College Parkway Suite 204</u> | _____ |
| | Address |
| <u>Fl Myers Fl 33919</u> | _____ |
| | City/ State and Zip Code |
| <u>dana@infinitytitlecorp.com</u> | _____ |
| | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | | | | |
|----------------------|------------------------|------|------------|---|--------------------------------------|
| <u>Dana Angeline</u> | _____ | at (| <u>239</u> |) | <u>330-1107</u> |
| | 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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Infinity Title Corp

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

P23000062642

(Document Number of Corporation (if known))

FILED

2024 AUG 14 AM 8:57

FLORIDA DEPT. OF STATE

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:

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)

8140 College Parkway

Suite 204

Ft Myers FL 33919

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

8140 College Parkway

Suite 204

Ft Myers FL 33919

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 Dana Angeline

10290 Carolina Willow Drive, Ft Myers FL 33913

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <input type="checkbox"/> Change | <u>D</u> | <u>Elizabeth Ponce</u> | <u>1203 Skyline Blvd</u> |
| <input type="checkbox"/> Add | | | <u>Cape Coral FL 33991</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>T</u> | <u>Gabriela Erbella</u> | <u>1203 Skyline Blvd</u> |
| <input type="checkbox"/> Add | | | <u>Cape Coral FL 33991</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change | <u>P/CEO</u> | <u>Dana Angeline</u> | <u>10290 Carolina Willow DR</u> |
| <input type="checkbox"/> Add | | | <u>Ft Myers FL 33913</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>VP/T</u> | <u>Isabelle Kleintop</u> | <u>10290 Carolina Willow Dr</u> |
| <input type="checkbox"/> Add | | | <u>Ft Myers FL 33913</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |

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

Director Elizabeth Ponce to be removed as of February 15, 2024

Director Isabelle Kleintop to be instated as VP and Secretary

Director Dana Angeline to be instated as President and CEO

Director Dana Angeline to maintain 100% of the Corporation

Director Dana Angeline to make all financial decisions.

Direct Isabelle Kleintop to receive full 100% of the corporation the in event current President/CEO becomes unable to fulfill.

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

February 15, 2024

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

February 15, 2024

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)

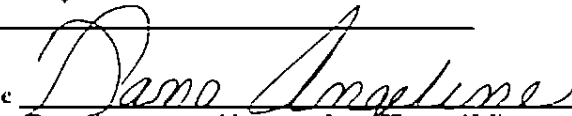
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 Director _____
(voting group)"

February 15, 2024

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)

Dana Angeline

(Typed or printed name of person signing)

President/ CEO

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinity Title Corp

DOCUMENT NUMBER: P23000062642

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

Please return all correspondence concerning this matter to the following:

Dana Angeline

Name of Contact Person

Infinity Title Corp

Firm/ Company

8140 College Parkway Suite 204

Address

Ft Myers FL 33919

City/ State and Zip Code

dana@infintyttitlecorp.com

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

For further information concerning this matter, please call:

Dana Angeline

at (239) 330-1107

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Area Code & Daytime Telephone Number

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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to
Articles of Incorporation
of

Infinity Title Corp

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

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(Document Number of Corporation (if known))

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B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8140 College Parkway

Suite 204

Ft Myers FL 33919

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

8140 College Parkway

Suite 204

Ft Myers FL 33919

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

Dana Angeline

10290 Carolina Willow Drive, Ft Myers FL 33913

(Florida street address)

New Registered Office Address

(City)

Florida

(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:

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| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
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(if not applicable, indicate N/A)

n/a

February 15, 2024

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February 15, 2024

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by Director
(voting group)"

February 15, 2024

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)

Dana Angeline

(Typed or printed name of person signing)

President/ CEO

(Title of person signing)