# P 2300062142

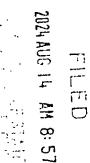
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(Address)
(Address)
(City/State/Zip/Phone #)
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(Document Number)
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

• ,

NAME OF CORPO	RATION:Infinity Title Corp	p	
DOCUMENT NUM	BER:P23000062642		
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Dana Angeline		
		Name of Contact Perso	n
	Infinity Title Corp		•
		Firm/ Company	
	8140 College Parkway Suite	204	
		Address	
	Ft Myers Ft 33919		
		City/ State and Zip Cod	e
	dana@infinitytitlecorp.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
Dana Angeline		239 at (	330-1107
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depo	artment of State:
S35 Filing Fce	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Divi P.O.	ting Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entire of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

FILED

Infinity Title Corp			2024 110 11
( <u>Name</u>	of Corporation as curren	tly filed with the Florida Dept.	of State) 4 AM 8: 57
P23000062642			12 - 12 - 12 STATE
· · · · · · · · · · · · · · · · · · ·	(Document Number	of Corporation (if known)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation add	pts the following amendment(s
. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contab "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Torp," "Inc," or "Cu".	A professional corporation na	
3. Enter new principal office address,	If applicable:	8140 College Parkway	
Principal office address MUST BE A S		Suite 204	
		Ft Myers F1 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	
). If amending the registered agent an			e of the
new registered agent and/or the ner		<u>s:</u>	
Name of New Registered Agent	Dana Angeline		
nume by New Registeren Agem			
name of New Negasiereu Agem	10290 Carolina Willow D	Prive, Ft Myers FL 33913	
name of New Negasiereu Agem		Prive, Ft Myers FL 33913	
New Registered Office Address.		irect address)	Florida(Zip Code)

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)

Add

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:	.,	<b>4</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Chock One)	Title	<u>Name</u>	Address
l)Change	Q	Elizabeth Ponce	1203 Skyline Blvd
Add			Cape Coral Fl 33991
X Remove			
2)Change	T	Gabriela Erbella	1203 Skyline Blvd
Add			Cape Coral FL 33991
X Remove Change	P/CEC	Dana Angeline	10290 Carolina Willow DR
Add			Ft Myers FL 33913
Remove	VP/T	Isabelle Kleintop	10290 Carolina Willow Dr
4)Change	-		
Add			Ft Myers FL 33913
Remove			
5)Change			
Add			
Remove			
6) Change		_	

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 decissions.
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, tridicate N/A)
n/a .

T	February 15, 2024
The date of each amendment(s) date this document was signed.	adoption:, if other than the
F. Effective date <u>if applicable</u> :	ebruary 15, 2024
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
The number of votes of	st for the amendment(s) was/were sufficient for approval
Director by	<del>.</del>
· · · · · · · · · · · · · · · · · · ·	(voting group)
February Dated	15, 2024
Signature	Jano Angelines
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted 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 CORPO	RATION:Infinity Title Corp	<u> </u>	
DOCUMENT NUM	Pagnoncacus		
The enclosed Articles	s of Amendment and fee are st	abmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Dana Angeline		
		Name of Contact Perso	MI
	Infnity Title Corp	Tank of Comment Co.	***
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	8140 College Parkway Suite	204	
		Address	
	Ft Myers Ft 33919		
		City/ State and Zip Coc	be
	dana@infinitytitlecorp.com		
	E-mail address; (to be us	sed for future annual repor	t notification)
For further informatie	on concerning this matter, plea	še čali:	
Dana Angeline		239 at (	330-1107
Name	of Contact Person	<del></del> _	ule & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Den	artment of State
	-	, ,	/
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mulling Address Amendment Section Division of Corporations P.O. Box 6327 Tullahassee, FL 32314		Amens Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

	Articles o	of Amendment
	A walst 4	to O, A,
·	Articles of	f Incorporation
nfinity Title Corp		14
(Name	of Corporation as curr	of Amendment  to f incorporation  of  ently filed with the Florida Dept. of State)
23000062642	-	
	(Document Numb	er of Corporation (if known)
asuant to the provisions of section 607 Articles of Incorporation:	.1006, Florida Statutes, t	this Florida Profit Corporation adopts the following amendment
If amending name, enter the new n	ame of the corporation	<u>u</u>
		The new
me must be distinguishable and contain	n the word "corporation.	" "company," or "bicorporated" or the abbreviation "Corn."
hartered," "professional association.	_orp, inc. or co." " or the abbreviation "P.	A professional corporation name must contain the word
Enter non-selection 1	\ <b>A</b>	8140 College Parkway
Enter new principal office address, vincipal office address MUST BE A S	<u>. IT APPLICABLE:</u> STREET ADDRESS)	
		Suite 204
		Ft Myers FI 33919
<b>.</b>		
Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>licable:</u> OFFICE BOX	8140 College Parkway
	<u> </u>	Suite 204
		Ft Myers F1 33919
If amonding the projetered uses to	nellum martetament allen a	Admir to Thomas and a second
. If amending the registered agent at new registered agent and/or the ne	ad/or registered office a w registered office addi	address in Florida, enter the name of the
new registered agent and/or the ne	nd/or registered office a w registered office addi Dana Angeline	eddress in Florida, enter the name of the
If amending the registered agent at new registered agent and/or the new Nume of New Registered Agent	W registered office additional Angeline	rez:
new registered agent and/or the ne	Dana Angeline 10290 Carolina Willow	v Drive, Ft Myers FL 33913
Name of New Registered Agent	Dana Angeline 10290 Carolina Willow	rez:
new registered agent and/or the ne	Dana Angeline 10290 Carolina Willow	v Drive, Ft Myers FL 33913

# 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)

 $\Lambda dd$ 

Please note the officer/director tule 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> <u>John Doe</u> X Remove <u>Y</u> Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title Name: Address (Cleek One) D Elizabeth Ponce 1203 Skyline Blvd 1) \_\_Change Cape Coral Fl 33991 \_\_ Add Remove T Gabriela Erbella 1203 Skyline Blvd 2) \_\_\_\_Change Cape Coral FL 33991 \_\_\_\_ Add Remove P/CEO Dana Angeline 10290 Carolina Willow DR Ft Myers FL 33913 $\Lambda dd$ \_ Remove VP/TLabelle Kleintop 10290 Carolina Willow Dr Change Ft Myers FL 33913 \_\_\_ Add Remove 5) \_\_\_\_\_Change Add \_ Remove 6) \_\_\_\_\_Change

Director El	additional sheets, if necessary). (Be specific)
	izabeth Ponce to be removed as of February 15, 2024
irector ls:	abelle Kleintop to be Instated as VP and Secretary
Director Da	ana Angeline to be instated as President and CEO
Director Da	ina Angeline to maintain 100% of the Corporation
Otrector Da	ana Angeline to make all financial decissions.
Virect Isabi	elle Kleintop to receive full 100% of the corporation the in event current President/CEO becomes unable to fulfill
<del></del>	
PIOTER	rndment provides for an exchange, reclassification, or cancellation of issued shares, one for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)
(if n	ins for implementing the amendment if not contained in the amendment itself:
(if n	ins for implementing the amendment if not contained in the amendment itself:
(if n	ins for implementing the amendment if not contained in the amendment itself:
PIOIZI	ins for implementing the amendment if not contained in the amendment itself:

•	February 15, 2024	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		n cost num (ii
•	ebruary 15, 2024	
Effective date if applicable:	::Num y 13, 2024	
Lincinc date in applicable.	(no more than 90 days after amerilment file date)	
	ing more frails of anys after americanent fire trates	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, Department of State's records	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without sharehold	ler action and shareholder
The ameridment(s) was/were by the shareholders was/were	idopted by the shareholders. The number of votes east for the amend sufficient for approval.	iment(s)
	approved by the shareholders through voting groups. The following some each voting group entitled to vote separately on the amendment(s	
"The number of votes of	ist for the amendment(s) was/were sufficient for approval	
by Director		
	(voting group)	
DatedSignature	Jana Ingeline	
selec	director, president or other officer - if directors or officers have not ted, by an incorporator - if in the hands of a receiver, trustee, or othe inted fiduciary by that fiduciary)	
	Dana Angeline	
	(Typed or printed name of person signing)	<del></del>
	President/ CEO	
	(Title of person signing)	