

LAW OFFICES

ANN PORATH

P93000009203

October 23, 1998

WELLINGTON COUNTRY PLAZA  
SUITE 209  
12773 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414  
TELEPHONE (561) 798-2907  
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Secretary of State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

700002672417--2  
-10/26/98--01090--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SUN TITLE & ABSTRACT OF WELLINGTON, INC.-Filed on 2/5/93  
Doc. No:P93000009203  
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of SUN TITLE & ABSTRACT OF WELLINGTON, Incorporation. . Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/dlp  
Enclosures:

FILED  
98 OCT 26 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TL1 OCT 29 1998

ARTICLES OF AMENDMENT  
OF  
SUN TITLE & ABSTRACT OF WELLINGTON, INC.

FILED  
98 OCT 26 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLES VI shall be amended as follows;

The number of Directors constituting the Board of Directors of the corporation shall be two. The names and addresses of said persons who are to serve as a Directors and Officers from Oct. 1, 1998, until their successor is elected or appointed and have qualified is as follows:

| <u>NAME</u>       | <u>OFFICE</u>            | <u>ADDRESS</u>   |
|-------------------|--------------------------|--|
| Guy R. Byrd       | Pres./Director           | 12794 Forest Hill Blvd.<br>Suite 30<br>Wellington, Florida 33414 |
| Charlene M. Gerke | Secy/Treas./<br>Director | 1279 Forest Hill Blvd.<br>Suite 30<br>Wellington, Florida 33414  |

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:  
None

THIRD: The date of each amendment's adoption: Oct. 1, 1998.

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

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.

Signed this 21 day of October, 1998.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guy R. Bryd, President

Guy R. Bryd

\_\_\_\_\_  
President/Director