

P94000008698

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March 24, 1997

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

RE: Title City of Dade, Inc.
Document No: P94000008698

Dear Sir/Madam:

Please be advised that I am the attorney representing Title City of Dade, Inc. Enclosed please find the Articles of Amendment of Title City of Dade, Inc. changing the name to Title City, Inc.

We have also enclosed Title City's check in the amount of \$96.25 to cover the cost of the filing of the Articles of Amendment, certified copy of the Amendment, and a Certificate of Status.

Should you need to contact Title City directly, they can be reached at (305) 759-4000.

Very truly yours,

LLOYD M. ROUTMAN, ESQ.

LMR/eh
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 11:45
nc
TUE MAR 28 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TITLE CITY OF DADE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the Corporation shall be amended to:

TITLE CITY, INC.

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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 11:45

THIRD: The date of each amendment's adoption: March 24, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

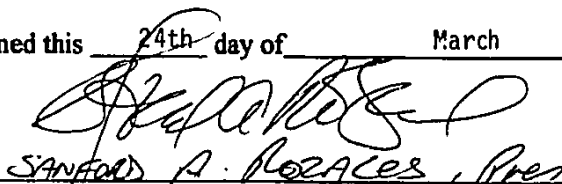
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 24th day of March, 19 97.

Signature



SANFORD A. ROZALES, Pres
(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)

Typed or printed name

Title