

P95000091336

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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BASIC AMENDMENT

HOMEOWNER'S TITLE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
8/4/99 4:19 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

HOMEOWNER'S TITLE SERVICES, INC.
1414 NW 107 AVE
SUITE 302
MIAMI, FL 33172

SUBJECT: HOMEOWNER'S TITLE SERVICES, INC.
REF: P95000091336

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000019348
Letter Number: 299A00039752

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Homeowner's Title Services,

99 AUG -5 AM 8:47
FILED
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: (indicate article number(s) being amended, added or deleted)

The President, Secretary, and Treasurer
are changed to Rodney Teanty

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:

THIRD: The date of each amendment's adoption: July 12th 1999

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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 an 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 12th day of July, 1999
 Signature Rodney Jeanty
 OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RODNEY JEANTY
 Typed or printed name

PRESIDENT AND SHAREHOLDER
 Title

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