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1st

ACCOUNT NO. : 072100000032
REFERENCE : 432555 93352A
AUTHORIZATION : Patricia Piquito
COST LIMIT : \$ 87.50

ORDER DATE : June 18, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 432555-005

800002216338--2

CUSTOMER NO: 93352A

CUSTOMER: Lawrence N. Natinsky, Esq
Lawrence N. Natinsky, Esq
Suite 1203
1390 S. Dixie Highway
Coral Gables, FL 33146

DOMESTIC AMENDMENT FILING

NAME: EMERALD TITLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

Added
Rita Balbier, President
per Carina
(spelling differs from computer)

RECEIVED
97 JUN 18 PM 1:27
DIVISION OF CORPORATION

FILED
97 JUN 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
CC

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

FILED

97 JUN 18 PM 3:46

EMERALD TITLE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 name of the corporation is hereby changed to:

Mindy's Title, 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:

THIRD: The date of each amendment's adoption: June 16, 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 day 16th of June, 19 97

Signature

Rita Balbier
(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)

Rita Balbier

Typed or printed name

President

Title