

P96000007301

(Requestor's Name)

Law Office of Jamie B. Greusel, Esquire
1104 North Collier Boulevard
Marco Island, Florida 34145

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 SEP 22 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

TB

9/26/08

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard

Marco Island, FL 34145

239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

September 18, 2008

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: 847 Title Services, Inc.

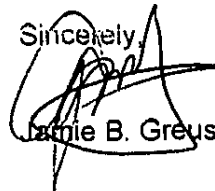
Gentlemen/Ladies:

Enclosed please find:

1. Articles of Amendment changing name of 847 Title Services, Inc. to Marco Title Services, Inc.
2. Filing Fee in the amount of \$70.00
3. Letter authorizing release of Marco Title Services, Inc.
4. Articles of Amendment changing name of Marco Title Services, Inc. to Title 123, Inc.

Kindly file the original and return a certified copy to our office.

Sincerely,



Jamie B. Greusel, Esq.

JBG/rs
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marco Title Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000007301
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Title 123, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 16, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

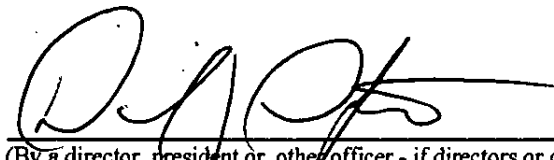
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Dufault

(Typed or printed name of person signing)

Dir.

(Title of person signing)

FILING FEE: \$35