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LAW OFFICES

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FILED  
37 AUG 18 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 13, 1997

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

100002270011--5  
-08/18/97--01115--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: NAME CHANGE OF UNIVERSAL TITLE SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation to the above corporation to change the name to ELLI EXPRESS, INC., and my check No.6031 in the amount of \$35.00 for the filing fee of the Articles

Sincerely,

  
Elizabeth C. Pines-Conte

EPC  
Enclosure

VS AUG 26 1997

N/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG 18 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Universal Title Services, 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 - Name:

The name of the corporation is hereby changed to:

Ellie Express, 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:

N/A

THIRD: The date of each amendment's adoption: 8/13/97.

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 13 of August, 19 97.

Signature

Elizabeth C. Pires - Conte

(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)

Elizabeth C. Pires - Conte  
Typed or printed name

President  
Title