UC City/Sand ERV Local S

Other

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Examiner's Initials

Office Use Only

| CORPORATION 1 | NAME(S) & DOCUMI | ENT NUMBER(S), (if I | known): |
|--------------------|------------------------|-------------------------|---|
| Guin | ACQUISI + | . 1 | <u>c</u> . |
| 2. | oration Name) | (==== , | 11 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 3(Согра | oration Name) | (Document #) | |
| 4(Corpo | oration Name) | (Document #) | |
| ☐ Walk in | Pick up time | Certif | fied Copy |
| Mail out | Will wait Ph | otocopy | ficate of Status |
| NEW FILINGS Profit | AMENDMENTS Amendment | | FILED 96 OCT 14 AM 7: 47 SECRETARY G. STATE ALLAHASSEE, FLORID |
| NonProfit | Resignation of R.A., C | Officer/ Director | FILED THAM TARTONI MASSEE, F |
| Limited Liability | Change of Registered | Agent | 7: 17: 10:14 |
| Domestication | Dissolution/Withdraw | al | T H |
| Other | Merger | | |
| OTHER FILINGS | REGISTRATI | ON/ | BINISICA CO |
| Annual Report | QUALIFICAT | ION器 | 96 , |
| Fictitious Name | Foreign | | 100 |
| Name Reservation | Limited Partnership | | 14 |
| | Reinstatement | | 3 2 2 |
| | Trademark | j | <u>₹</u> ₩ ∴/ |

ARTICLES OF INCORPORATION

der the Florida Business

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Guju Acquisition Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24701 U.S. Hwy 19 North, Suite 102 Clearwater, Florida 34623

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares (no par)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Michael J. Guju

24701 U.S. Hwy. 19 North, Suite 102

Clearwater, Florida 34623

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J. Guju 24701 U.S. 1my. 19 North, Suite 102 Clearwater, Florida 34623

| The unde | rsigned i | ncorporator(s) l | as(have) executed these Art | icles of Incorporation this |
|------------|-------------|------------------|---------------------------------|-----------------------------|
| 9th | day of _ | October | , 19 96 | ·· |
| (An additi | ional artic | cle must be add | ed if an effective date is requ | nested.) |
| | | | | |
| | | | Signature | |
| | • | Michael J. G | Ju Granusio | |
| | - | | Signature | |
| | _ | <u>.</u> | | |
| | | | Signature | |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the co | rporation is: | Guju Acquisition Inc. | | |
|-----------------------|---------------------|--|--------------|-------------|
| 2. The name and add | ress of the registe | red agent and office is: | - | |
| _ | Michael J. Guj | ju (Name) | | SOCT I |
| _ | | v. 19 North, Suite 102 or Mail Drop Box NOT ACCEPTABLE) | | SSECTION TO |
| _ | Clearwater, Fl | orida 34623 (Cny/State/Zip) | | CORP. I |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) October 9, 1996
(DATE)

DIVISION OF CORFORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

AMERICAN REALTY TITLE AGENCY INC.

P96000084746

January 20, 1997

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

400002064864--4 -01/22/97--01131--006 *****43.75 *****43.75

re: Amendment of Articles of Incorporation, Florida Profit Corporation

Dear Sir or Madam,

Please find attached a properly completed and duly executed Articles of Amendment to Articles of Incorporation of Guju Acquisition Inc. The new name of Guju Acquisition Inc. shall be American Realty Title Agency Inc.

1 enclose a check for \$43.75 payable to the Department of State. This includes a \$8.75 fee for a certificate of status.

An assignment of trademark and tradename rights is also enclosed.

Very Truly Years,

Michael Guju President

Enclosure MJG/me

97 JAN 22 MI 10: 05
SECRETARY SEE FLORIDA



NCAR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| (present name) | |
|--|-----------------------|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation articles of amendment to its articles of incorporation: | adopts the following |
| | |
| FIRST: Amendment(s) adopted: (indicate article number(s) being amended, adde | ed or deleted) |
| ARTICLE 1 | |
| THE NAME OF THE CORPORATION SHALL BG: | |
| AMERICAN REALTY TITLE AGENCY INC. | 97 JAH 22 IALLAN N |
| | AHIO: 05 |

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: _______. 2, 1997 _____.

| FO | URTH: Adoption of Amendment(s) (CHECK ONE) |
|----|--|
| Ø | 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 vt ting 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 byvoting group |
| | The amendment(s) was/were adopted by the board of directors wi hout shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without share holder action and shareholder action was not required. |
| | Signed this day 17th of JANUARY, 19 97 |
| | Signature (By the Chairman or Vice Chairman of the Board of Directors, Pres dent or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the director;) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | (2) an incorporation is a second of the seco |
| | MICHAEL J. 6 WO |
| | Typed or printed name |
| | MICHAEL J. 6 WTO Typed or printed name President and Chairman |
| | Title |