

P 9 60000 87321

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000109884 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 OCT 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA TITLE & ESCROW COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KPB
10-26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

FLORIDA TITLE & ESCROW COMPANY
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134USSUBJECT: FLORIDA TITLE & ESCROW COMPANY
REF: P96000087321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000109884
Letter Number: 601A00058817

RECEIVED

01 OCT 26 PM 12:42

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

401000109884
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLORIDA TITLE & ESCROW COMPANY

FILED
01 OCT 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The President and his address is as follows:

Eduardo A. Exposito
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

SECOND: The amendment was adopted by the Incorporator on the 16th day of October, 2001. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 16th day of October, 2001

DATED: October 16, 2001

FLORIDA TITLE & ESCROW COMPANY

By: 
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

401000109884