

P97000011359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

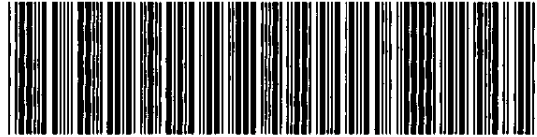
(Business Entity Name)

(Document Number)

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01/29/09--01029--006 **52.50

FILED
09 MAR 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
Thurs
3-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Title Company, Inc. +

DOCUMENT NUMBER: P97000011359 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Mahoney, P.A.
(Name of Contact Person)

Thomas Mahoney, P.A.
(Firm/ Company)

303 S. Highland Ave
(Address)

Tarpon Springs, FL 34689
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Mahoney, P.A. at (727) 504-4503
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Monday, March 02, 2009

Thomas Mahoney, PA
303 S. Highland Ave.
Tarpon Springs, FL 34689

RECEIVED
2009 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Thelma Lewis
Div. of Corp.
PO Box 6327
Tallahassee, FL 32314

Dear Thelma,

Please find the enclosed Corrected Articles of Amendment change on page 1, and the "Stock Purchase Agreement" which was signed by the owner of "The Title Company, Inc." If you have any questions please call me directly at (727) 687-4753.

~ returned

Sincerely,

Thomas Mahoney, PA
303 S. Highland Ave.
Tarpon Springs, FL 34689



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2009

THOMAS MAHONEY, ESQ.
THOMAS MAHONEY, P.A.
303 S. HIGHLAND AVE.
TARPON SPRINGS, FL 34689

SUBJECT: THE TITLE COMPANY, INC.
Ref. Number: P97000011359

We have received your document for THE TITLE COMPANY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000000396.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00004190

Articles of Amendment
to
Articles of Incorporation
of

The Title Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000011359

(Document Number of Corporation (if known))

FILED
09 MAR 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

AGENCY,
1st Choice Title Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I The name of this corporation shall be 1st Choice Title Agency, Inc.

Article VII The Name and Address of the Director is Thomas Mahoney, 303 S. Highland Ave. Tarpon Springs, FL 34689

Article VIII The Name and Address of the Incorporator and subscriber to be: Thomas Mahoney, P.A.
303 S. Highland Ave. Tarpon Springs, FL 34689

Article X Registered Agent & Address: Thomas Mahoney, P.A. 303 S. Highland Ave. Tarpon Springs, FL 34689

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/27/2009

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 01/26/2009

Signature Thomas H. Mahoney, P.A.
(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)

Thomas Mahoney, P.A.
(Typed or printed name of person signing)

President
(Title of person signing)