

P97000021134

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June 10, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: NEIGHBORHOOD TITLE SERVICES, INC.

Enclosed please find an original and one (1) copy of articles of amendment to the articles of incorporation for the above corporation and check in the amount of \$87.50.

FROM: SUSAN T. RHODES
12651 South Dixie Highway
Suite 306
Miami, Florida 33156
(305) 255-1779

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*****87.50 *****87.50

FILED
97 JUN 18 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Per Susan Rhodes
deleting two Officers
from Corporation.*

*Amend
LFT
6-18-97*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NEIGHBORHOOD TITLE SERVICES, INC

FILED
97 JUN 12 PM 12: 18
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, filed March 7, 1997, under document number P97000021134.

FIRST: The officers of the corporation are hereby amended to read:

Susan T. Rhodes - President and Secretary

David W. Rhodes - Vice President and Treasurer

SECOND: The Amendment was adopted by the Board of Directors on
the 15th day of April, 1997

THIRD: No stock has yet been issued in the corporation.

DATED: June 10, 1997

NEIGHBORHOOD TITLE SERVICES, INC.

BY: Susan T. Rhodes

Susan T. Rhodes, Incorporator/Director