

2/11/98

P97000023635

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H98000002893 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MADEIRA TITLE, INC.

AUDIT NUMBER.....H98000002893

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:17:21

After  
reviewing film  
found that Art. II  
is entitled "Address".  
This Art. contains the  
Princ. office address and  
R.O. Address. DC  
2/12/98

RECEIVED  
98 FEB 12 PM 1:48  
DIVISION OF CORPORATIONS

FILED  
98 FEB 12 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
2/12/98  
DC

2/11/98

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98 FEB 11 PM 2:34  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 12, 1998

MADEIRA TITLE, INC.  
7301 WEST FLAGLER STREET  
MIAMI, FL 33144

SUBJECT: MADEIRA TITLE, INC.  
REF: P97000023635

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please include a title for Article V. Is this article amending the officer, director, registered agent etc. address??????????

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000002893  
Letter Number: 998A00008149



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 11, 1998

MADEIRA TITLE, INC.  
7301 WEST FLAGLER STREET  
MIAMI, FL 33144

SUBJECT: MADEIRA TITLE, INC.  
REF: P97000023635

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.

Please indicate what address you are changing in Article V. The subscribers cannot be amended or changes. Please correct your document accordingly,

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000002893  
Letter Number: 998A00007979

DIVISION OF CORPORATIONS

98 FEB 22 AM 8:04

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1198000002893

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MADEIRA TITLE, 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 # V Address being change from 7301 West Flagler St., Miami, Fla.  
to 61 Grand Canal Dr. Suite 201 Miami, Fla. 33144

Article # VIII Initial Directors

Nancy V. Diaz to be deleted

FILED  
98 FEB 12 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

NONE

Carlos A. Santos, TI  
61 Grand Canal Dr. #201  
Miami, Florida 33144  
(305) 441-8848  
Fla. Bar 249009

1198000002893

H98000002893

THIRD: The date of each amendment's adoption: February 7, 1998

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 7th day of February, 1998

Signature

Carlos A. Santos, II CARLOS A. SANTOS, II  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
President/Secretary/Director and Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

H98000002893

\_\_\_\_\_  
Title