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6/03/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000009103-7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SFG TITLE SERVICES, INC.
AUDIT NUMBER.....H97000009103
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JUN -5 PM 12:24
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -5 AM 10:56
TALLAHASSEE, FLORIDA

None Change
w/ Amend.

6/5/97

PC

H97000009103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SFG Title Services, Inc

SFG TITLE SERVICES, 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)

NAME: ARTICLE I

R&M Title Services, Inc

Address of Corporation: Change to:

5500 W. 13 AVENUE
HIALEAH, FLORIDA 33012

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:

Prepared by: Rosa A. Pazos
5500 West 13th Ave.
Hialeah, FL 33012
(305) 558-3308

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91 JUN -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/3/97

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 day 3 of June, 19 97

Signature

Rosa A. Pazos

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSA A. PAZOS

Typed or printed name

V.P. SECRETARY

Title