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P97000045869

October 31, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002339502--1  
-11/05/97--01101--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Millennium Title Co., Inc.  
Document Number: P97000045869

Dear Sir/Madam:

Enclosed please find the Articles of Amendment of the Articles of Incorporation and the requisite fee of \$35.00, plus \$8.75, for a total of \$43.75 for the certificate of status.

Please return the certificate of status to 9200 South Dadeland Boulevard, Suite 603, Miami, Florida 33156.

Thank you for your cooperation.

Sincerely,

CUEVAS & RUBIN, P.A.



JONATHAN R. RUBIN

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -5 PM 12:58

N.C.  
11-10-97  
CC

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Millennium Title Co., Inc.

(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -5 PM 12:58

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I. Name - Amended

The name of the corporation is Millennium Title Company.

**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:

**THIRD:** The date of each amendment's adoption: October 31, 1997.

**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.

(continued)

Signed this 31 day of October, 19 97.

Signature Jonathan R. Rubin  
(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)

Jonathan R. Rubin

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

President

\_\_\_\_\_  
Title