

P98000014247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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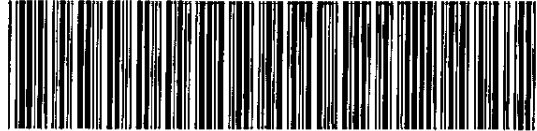
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Law Offices Of
C. Marie Brevitt-Schoop, P.A.
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169
Telephone: 305-653-6959 • Fax: 305-653-6442

February 24, 2005

VIA CERTIFIED RETURN RECEIPT

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

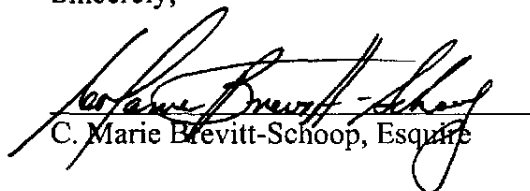
RE: ASSURED TITLE SERVICES, INC.-AMENDMENT

Dear Sir/Madam:

Enclosed please find check # 3317, in the amount of \$ 35.00 which represents amendment fee for the above referenced corporation. I have enclosed an extra copy of the Amendment to be stamped and returned to this office.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSURED TITLE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT #1

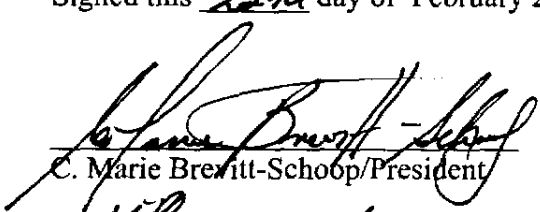
The name and address of the Registered Agent is:

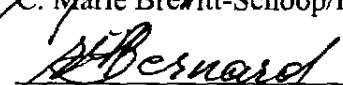
C. Marie Brevitt-Schoop
20401 NW 2nd Avenue
Suite 220
Miami, Florida 33169

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL. THE AMENDMENTS WERE ADOPTED ON FEBRUARY 22, 2005.

Signed this 22nd day of February 2005.


C. Marie Brevitt-Schoop/President


Marlene A. Bernard/Secretary