

DEC-10-98 05:11PM FROM-

5618423626

T-908 P.04/05 F-108

P980060 51613

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023065 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : COONEY, WARD, LESHER & DAMON, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FILED
98 DEC 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 DEC 11 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIGHTHOUSE TITLE SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

W/C
PRG
12/14

DEC-14-98 12:26PM FROM-

5618423626

T-968 P.04/06 F-256



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

LIGHTHOUSE TITLE SERVICES, INC.
4420 BEACON CIR, STE 100
WEST PALM BEACH, FL 33407

SUBJECT: LIGHTHOUSE TITLE SERVICES, INC.
REF: P98000051613

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 phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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 And. #: H98000023065
Letter Number: 298A00058656

REC'D
98 DEC 14 AM 11:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

LIGHTHOUSE TITLE SERVICES, INC.
4420 BEACON CIR, STE 100
WEST PALM BEACH, FL 33407

SUBJECT: LIGHTHOUSE TITLE SERVICES, INC.
REF: P98000051613

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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. #: H98000023065
Letter Number: 998A00058527

RECEIVED
98 DEC 11 PM 2:38
DIVISION OF CORPORATIONS

Fax Audit No.:H98000023065 9

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE TITLE SERVICES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on June 9, 1998.

First: Article I shall be and is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be:

SHELF CORPORATION OF PALM BEACH, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 9th day of November, 1998.

Dated: December 10, 1998.



Michael J Posner, Vice-President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Vice-President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of ~~November~~ December, 1998.

Notary Public, State of Florida



Print: Dawn Rene Gony

My Commission Expires:

Dawn Rene Gony

Commission # CC 445724

Expires March 18, 1999



BONDED THRU
ATLANTIC SURETY CO., INC.

PREPARED BY: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
Bar NO. 525685
(561) 842-3000

FILED
98 DEC 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA