

01/24/2030 02:24

DIVISION OF CORPORATIONS

#4288 P. 001/004

P98000088781

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSUMER LAND TITLE INSURANCE AGENCY, INC.

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Amend

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03/14/12

3/13/2012

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#4268 P.002/004



March 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CONSUMER LAND TITLE INSURANCE AGENCY, INC.
300 SEVILLA AVE.
SUITE 205
CORAL GABLES, FL 33134

SUBJECT: CONSUMER LAND TITLE INSURANCE AGENCY, INC.
REF: P98000088781

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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Letter Number: 312A00009303

RECEIVED
12 MAR 14 AM 8:04
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000066212
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 MAR 14 PM 3:02
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

CONSUMER LAND TITLE INSURANCE

AGENCY, INC. P98000088781
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: VICKY FREIJO

ADD: Mitchell J. Freijo, President

ADD: Oscar D. Freijo, Vice President

300 Sevilla Ave #205

Coral Gables, FL 33134

New Registered Agent

Mitchell J. Freijo

300 Sevilla Ave, Suite 205

Coral Gables, FL 33134

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.

H12000066212

H12000066212

THIRD: The date of each amendment's adoption: 3-13-12

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 for each
voting group entitled to vote separately on each 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 13 day of March, 20 12.

Signature

(By the Chairman or Vice Chairman of the 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)

Vicky Freijo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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