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Charter Number Only  
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MAR 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Henry Lopez Aguiar \*

Address

9415 SW 725+ #111A

City

State

ZIP

Phone

miami, FL 33173

(305) 598-2208

IDENTIFICATION ONLY

300003172049--4  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Amend

Lenders Title Services, Inc.

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name	3/16/00
Availability	Ask
Document	Ask
Examiner	Ask
Updater	Ask
Verifier	Ask
Acknowledgment	
W.P. Verifier	

RECEIVED  
MAR 16 AM 9:33  
STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

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FILED  
00 MAR 16 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation of LENDERS TITLE SERVICES, INC., is amended to read as follows:

**ARTICLE III**

The corporation is authorized to issue TWO classes of stock; one common (Class A), and one preferred (Class B), as follows:

**CLASS A - COMMON SHARES**

The corporation is authorized to issue a maximum of sixty CLASS A common shares of stock, with a par value of \$1.00 per share. The holders of CLASS A stock shall have full and unlimited voting rights, with each outstanding Class A share to be entitled to one vote. CLASS A shares shall not be entitled to receive the net assets of the corporation upon dissolution.

**CLASS B - PREFERRED SHARES**

The corporation is authorized to issue a maximum of six hundred (600) CLASS B preferred shares of stock, with a part value of \$1.00 per share. The holders of CLASS B stock shall have no voting rights, except to the extent prohibited by law, but shall be entitled to receive the net

assets of the corporation upon dissolution. Preferred shares shall have preference over common shares with respect to dividends and distributions.

SECOND: The foregoing Amendment was adopted on March 14, 2000.

THIRD: The Amendment was adopted by the incorporator of this corporation without shareholders action. No shareholders action was required since no shares had been issued prior to the approval of this Amendment.

Signed this 14<sup>th</sup> day of March, 2000, at Miami, Miami-Dade County, Florida.

By 

President, Director and Incorporator