

P99000038439

From This portion can be removed for Recipient's records.

Date

6/28/99

FedEx Tracking Number

812338226334

Sender's
Name

Gary M Mills, Esq.

Phone

954 427-4228

Company

GARY M MILLS PA

Address 1701 W HILLSBORO BLVD STE 103

Dept./Floor/Suite/Room

City DEERFIELD BEACH

State

FL

ZIP

33442

900002918439--8

-06/29/99-01044-001

*****35.00 *****35.00

Office Use Only

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JUN 29 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

MC
7-2-99
BMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TITLE PARTNERS, INC.

FILED
99 JUN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I is being amended: The new name of the corporation is **FourStar Title, Inc.**

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:

The shares of Title Partners, Inc. will be relinquished by the shareholders and shares of the corporation under its new name will be issued in the same ownership proportions.

THIRD: The date of each amendment's adoption: 6/25/99

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 number of votes cast for the amendment(s) was/were sufficient for approval by _____.

- ☐ 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 28th day of June, 1999.

Signature

Gary Mills
(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)

Gary Mills

Typed or Printed Name

President

Title

return to

Gary M. Mills, P.A.
1701 W. Hillsboro Blvd.
Suite 103

Deerfield Beach, FL 33442