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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## BASIC AMENDMENT

## SECOND MILLENIUM TITLE, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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99 JUN 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC 006  
6/23

6/22/99 5:19 PM

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SECOND MILLENIUM TITLE, INC.**

**FILED**  
99 JUN 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SECOND MILLENIUM TITLE, INC.**, a corporation organized under the laws of the State of Florida, does hereby certify that a meeting of the Board of Directors of said Corporation that was duly held on the 18<sup>th</sup> day of June, 1999, at 2:00 o'clock p.m. at the principal office of the Corporation in Broward County, Florida; that said meeting was held with the written consent of the sole director of said Corporation, and that the sole director of the Corporation was present in person and acted throughout the meeting; that at said meeting a resolution was adopted setting forth a proposed Amendment to the Articles of Incorporation of **SECOND MILLENIUM TITLE, INC.**, which proposed amendment is hereinafter set forth:

That, in and by said resolution, the Board of Directors did declare that it was advisable to adopt said Amendment to the Articles of Incorporation and call a meeting of the stockholders for consideration thereof; that the meeting of the stockholders was called in accordance with the law and the By-Laws of said Corporation and that said meeting was duly held on the 18<sup>th</sup> day of June, 1999 at 2:30 o'clock p.m., the time fixed in the call and that all of the stockholders of said Corporation entitled to vote were present at said meeting and signed a written consent for the holding of said meeting;

That at said meeting, the proposed Amendment was submitted to the sole stockholder for the Corporation and that after vote was taken, it was found that the sole stockholder of said Corporation voted in favor of the adoption of the proposed Amendment; that the said Amendment as proposed and adopted by the Board of Directors was voted upon unanimously and favorably by the sole stockholder of this Corporation and was as follows:

That Article I of the Articles of Incorporation filed with the Secretary of State on June 18, 1999 be amended to read as follows:

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ARTICLE I - NAME

The name of this Corporation is.

ALPHA MILLENNIUM TITLE, INC.

IN WITNESS WHEREOF, the foregoing Certificate of Amendment to the Articles of Incorporation of SECOND MILLENNIUM TITLE, INC. have been approved, ratified and adopted by the unanimous vote of the stockholders and directors of said Corporation, and in accordance with the applicable provisions of Chapters 607 and 621 of the Florida Statutes, I, the undersigned officer of said Corporation, have executed this Certificate of Amendment and have affixed hereto the corporate seal of said Corporation, this 22<sup>nd</sup> day of June, 1999.

SECOND MILLENNIUM TITLE, INC.

By: David S. Romanik  
David S. Romanik, President

Attest: David S. Romanik  
David S. Romanik, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, on this 22<sup>nd</sup> day of June, 1999, personally appeared David S. Romanik, President and Secretary of SECOND MILLENNIUM TITLE, INC., the Corporation named in the foregoing Certificate of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed the said Certificate of Amendment as such officers of said Corporation duly authorized by it as the free act and deed of said Corporation.

Betty Lou Wernecke  
Notary Public

Commission No.:

My Commission Expires:

Corp. 2nd Millennium Amendment



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