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Requester's Name

Address

Steven M. Stoll, P.A.
One East Broward Boulevard, Suite 905
Fort Lauderdale, FL 33301-1877

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND
REG-1

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TURNKEY TITLE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, TurnKey Title Corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III is amended to reflect that the number of shares of common stock that this corporation is authorized to have outstanding at any one time is increased to one million (1,000,000) shares at a par value of \$.01 per share.

Article III is amended to reflect that this corporation is authorized to issue and to have outstanding ten thousand (10,000) shares of TurnKey Title Corporation Class "A" Non Voting Stock at any one time at no par value per share.

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:

Not applicable.

THIRD: The date of each amendments' adoption:

August 1, 2000.

FOURTH: Adoption of Amendments:

Each of the amendments were adopted by the board of directors and approved by the shareholders. The number of votes cast by the shareholders and the directors for the amendments were sufficient for approval.

The undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment to Articles of Incorporation of TurnKey Title Corporation this 1st day of August, 2000.



Steven M. Stoll, Director and President

PREPARED BY:

Steven M. Stoll
One E Broward BLVD, Suite 905
Fort Lauderdale, FL 33301-1877
(954) 745-3550
Florida Bar No. 946230

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