

P99000086486
Cooperative Title and Escrow, Inc.

300 NORTHWEST 82ND AVENUE • SUITE 502
PLANTATION, FLORIDA 33324
(954) 370-9551 • FAX: (954) 370-6567

March 24, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

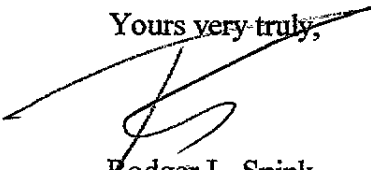
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*****35.00 *****35.00

Re: Cooperative Title And Escrow, Inc.

Sir;

Enclosed please find an original Amendment to Articles of Incorporation For Cooperative Title And Escrow, Inc. for filing. Further enclosed is my check in the amount of \$35.00 as and for the filing fee.

Yours very truly,


Rodger L. Spink

RLS/dt

encl.

FILED
00 MAR 28 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD APR 6 2000

AMENDMENT TO ARTICLES OF INCORPORATION FOR COOPERATIVE TITLE AND
ESCROW, INC.

THIS INSTRUMENT dated the 31st day of December, 1999, amends the original Articles
of Incorporation for COOPERATIVE TITLE AND ESCROW, INC., as follows:

1. The Name of the Corporation remains COOPERATIVE TITLE AND ESCROW, INC.
2. The Original Article III shall be Amended to read:

ARTICLE III - There shall be Five Hundred Shares of Stock Authorized. Said
Stock shall consist of Two Hundred and Fifty Shares of voting stock and Two Hundred and Fifty
shares of non-voting stock.

3. The President is hereby authorized to replace the original stock with shares of stock
consistent with the above Amendment.

4. The date of this Amendment is the 31st day of December, 1999.

5. The above said Amendment has been approved unanimously by all of the Incorporators
of the Corporation, no stock having been previously issued.

IN WITNESS WHEREOF all of the Incorporators of the aforesaid Corporation have set
there hands and seals the day and year above written.


ADAM J. OUELLETTE

State of Florida

County of Broward

Before me, the Undersigned Authority, personally appeared ADAM J. OUELLETTE, who under
oath, acknowledged that he is the sole Incorporator of the above Corporation and that he

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

executed the Amendment To the Articles of Incorporation for Cooperative Title and Escrow,
Inc., this 31st day of December, 1999, and that said person is personally known to me.

Notary Public

