

P99000093691

FILED

Prestige Title Company

SEP 28 AM 10:01

1900 W. Commercial Blvd. Ste 153

Ft. Lauderdale, FL 33309

(954) 229-1604 / (954) 229-1599 Fax

DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 22, 2000

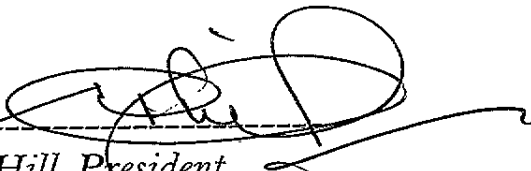
Please find enclosed *ARTICLES of AMENDMENT*, to articles of incorporation name change.

New name: *PRESTIGE HOMES, TITLE COMPANY.*

Thank you

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-09/28/00--01047--001
*****43.75 *****43.75

Yours truly,


Stan Hill, President.

NC
10-5-00
PVS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 SEP 28 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESTIGE TITLE COMPANY (P99000093691)
(present name)

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)

PRESTIGE TITLE COMPANY
Property

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:

99000093691

THIRD: The date of each amendment's adoption: 9-15-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

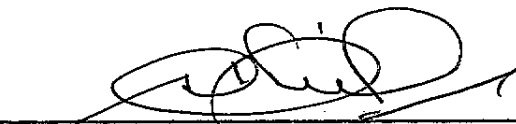
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 15TH day of SEPTEMBER, 2000.

Signature



PRESIDENT

(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)

Stan Hill

Typed or printed name

Title