

122827

LAW OFFICES

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*Certified Circuit Court Mediator

October 8, 1998

FILED
98 OCT 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FT&A, INC.

100002660781--1
-10/09/98-01081-006
*****87.50 *****43.75

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation of Florida Title & Abstract Company, and our check payable to the Department of State in the amount of \$87.50 representing the filing fee (\$35.00) and and one certified copy (\$52.50).

I would appreciate your filing the above immediately upon receipt and returning the enclosed copy to me as a certified copy after the original is filed.

Yours very truly,

John P. McKeever

JPM:mkw

Enclosures

Amend + VC
10-28-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

PATTILLO, MCKEEVER & BICE, P.A.
JOHN P. MCKEEVER
P.O. BOX 1450
OCALA, FL 34478-1450

SUBJECT: FLORIDA TITLE & ABSTRACT COMPANY
Ref. Number: 122827

We have received your document for FLORIDA TITLE & ABSTRACT COMPANY and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Who is the one director you are saying should be on the corporation? We do not have any listed at this time. Please complete your Article VII with a name and address and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00050539

RECEIVED
98 OCT 27 AM 9:15
DIVISION OF CORPORATIONS

LAW OFFICES
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STEPHANIE L. MULLINS
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October 20, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Title & Abstract Company
Your Ref. Number: 122827

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation of Florida Title and Abstract Company and photocopy of your October 12, 1998 letter requesting revision of Article VII to include the name and address of the current director.

I would appreciate your filing the above immediately upon receipt and returning the enclosed copy to me as a certified copy after the original is filed.

Yours very truly,



John P. McKeever

JPM:mkw

Enclosures

FILED
98 OCT 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA TITLE & ABSTRACT COMPANY**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of this corporation presently is: FLORIDA TITLE & ABSTRACT COMPANY.

2. The text of each of the amendments is as follows:

(a) The title to the Certificate of Incorporation is hereby changed to read:

"ARTICLES OF INCORPORATION
OF
FT&A, INC.

(b) Article I of the Certificate of Incorporation is amended to read as follows:

"ARTICLE I
(Name)

The name of this Corporation is
FT&A, INC."

(c) Article VII of the Certificate of Incorporation is amended to read as follows:

"ARTICLE VII
(Number of Directors)

This corporation shall have one (1)
director, whose name and address is
as follows:

Kenneth H. MacKay, III
216 NE First Avenue
Ocala, Florida 34470

3. The above amendments were adopted on the 1st day of October, 1998.

4. The amendments were adopted by the Board of Directors, and approved by all the Shareholders in accordance with Section 607.1006, Florida Statutes.

DATED this 17th day of October, 1998.

FLORIDA TITLE & ABSTRACT
COMPANY

By: Kenneth H. MacKay, III
Kenneth H. MacKay, III,
President

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KENNETH H. MacKAY, III, known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of October, 1998.

Joan MacDowell
NOTARY PUBLIC

