

699077

900002463049--4

name change
Amendment
filed 5-25-82

9 pgs.

RUSH, MARSHALL, BERGSTROM, REBER AND GABRIELSON, P. A.
ATTORNEYS AT LAW

FLETCHER G. RUSH
CHARLES V. MARSHALL
A. DUANE BERGSTROM
JOHN C. REBER
W. SCOTT GABRIELSON
DAVID B. JONES

May 21, 1982

DADE SAVINGS BUILDING
55 E LIVINGSTON STREET
POST OFFICE BOX 3148
ORLANDO, FLORIDA 32807-3148
REA 308 425-4824

699077

Mr. Dana McKinnon
Director, Division of Corporations
Department of State
Room 2001
The Capitol
Tallahassee, Fl. 32301

Dear Dana:

Re: Amendments to Declaration of Trust
of Lawyers' Title Guaranty Fund,
a Florida business trust

Pursuant to a telephone conversation we had several weeks ago, you kindly suggested that when I was ready to file the subject Amendments that I send them to you personally and you would see that they get filed promptly since they need to be filed more than thirty days prior to July 1, 1982, when they become effective.

I enclose a Certificate Of Amendments To The Declaration Of Trust Of Lawyers' Title Guaranty Fund which has been executed in duplicate. Please have the original filed not later than Friday May 28th and have the enclosed copy certified and returned to me, and also have an additional certified copy made and sent to me. The primary purpose of these amendments is to change the name to Attorneys' Title Insurance Fund, which name we have previously reserved through your Corporations Division. We have also obtained the approval of this change of name by the Florida Department of Insurance as evidenced by a copy of letter from the Department of Insurance which is enclosed.

Also enclosed is our firm check in the amount of \$45. to

Cover the following:	
Amount	Down
Amount	100
Amount	AP 5/27
Amount	R 5/27
Amount	
Amount	

Filing fee for Amendment \$ 15.00
 10 certified copies of Amendment 30.00
 Total \$ 45.00
 FILING 15 30
 Total \$ 45.00
 C. COPIES 30
 TOTAL \$ 45
 BALANCE DUE
 REFUND

MAY 25 4 07 PM '82
 FILED
 IN THE OFFICE OF THE CLERK
 OF THE SUPREME COURT
 TALLAHASSEE, FLORIDA

Mr. Dana McKinnon
Director, Division of Corporations
Department of State
May 21, 1982
Page Two

I appreciate very much your offer to handle this and see
that it gets filed not later than March 28th.

Regards and best wishes.

Cordially yours,


Fletcher G. Rush

FGR/lw

Enclosures

Bill Hunter
STATE TREASURER
INSURANCE COMMISSIONER
FIRE MARSHAL



Department of Insurance and Treasurer

THE CAPITOL
TALLAHASSEE 32301

April 15, 1982

Honorable Fletcher G. Rush
RUSH, MARSHALL, BERGSTROM,
REBER AND GABRIELSON, P.A.
Post Office Box 3146
Orlando, Florida 32802-3146

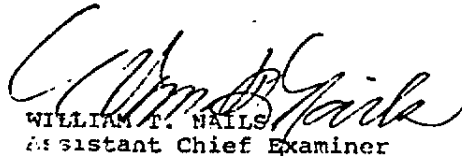
RE: Change of Name
"LAWYERS' TITLE GUARANTY FUND"

Dear Sir:

Replying to your letter of April 12, 1982, to Commissioner Gunter, this is to advise that this Department has no objection to Lawyers Title Guaranty Fund changing its name to "Attorneys' Title Insurance Fund", and the new name meets with the approval of this Department.

When the above has been accomplished, you should file with us a certified copy of the Amendment effecting this change. I am furnishing a copy of this correspondence to Mr. Al Chandler, of this Office and he will contact you concerning any requirement on filing new Title policies.

Sincerely yours,


WILLIAM T. NAILS
Assistant Chief Examiner

WTN:bd

cc: Mr. Al Chandler, Rating Div.



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32301

May 16, 1982

GEORGE FIRESTONE
SECRETARY OF STATE
Rush, Marshall, Bergstrom
Reber and Gabrielson, P.A.
Post Office Box 3146
Orlando, Florida 32802-3146

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS
Attn: Mr. Fletcher G. Rush

SUBJECT: LAWYERS' TITLE GUARANTY FUND
DOCUMENT NUMBER: 699077

This will acknowledge receipt of the following:

1. Checkist totalling \$ 45.00
2. Article of Incorporation filed
3. Amendments to Articles of Incorporation filed
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed
10. Reinstatement filed
11. Articles of Dissolution filed
12. OTHER: Amendment to the Declaration of Trust filed 5-25-82

ENCLOSED:

1. Certified Copy(ies) TWO (2)
2. Certificat(e)s Under Seal
3. Photocopy(ies)
4. OTHER:

CERTIFICATE OF
AMENDMENTS TO THE DECLARATION OF
TRUST OF LAWYERS' TITLE GUARANTY FUND

We, Robert C. Scott and Paul B. Comstock, do hereby certify that we are the Chairman of the Board of Trustees and the Executive Secretary respectively of LAWYERS' TITLE GUARANTY FUND, a business trust under the laws of the State of Florida, and that the Declaration of Trust of Lawyers' Title Guaranty Fund filed in the office of the Secretary of State of the State of Florida on March 22, 1947; as heretofore amended by amendments filed in said office on April 26, 1950; February 15, 1951; April 5, 1951; June 3, 1955; December 22, 1956; October 9, 1959; November 9, 1960; October 4, 1966; November 6, 1968; November 24, 1976; February 9, 1978; November 21, 1979; and December 31, 1979; was further amended by the following amendments to said Declaration of Trust which were duly adopted by an affirmative vote of all of the members of the Board of Trustees at a meeting of the Board of Trustees duly called and held on December 4, 1981:

The name of the trust is changed from Lawyers' Title Guaranty Fund to Attorneys' Title Insurance Fund effective the first day of July, 1982, and the Declaration of Trust is amended by deleting the words Lawyers' Title Guaranty Fund at each and every place where they appear in the Declaration of Trust and substituting in lieu thereof at each and every such place the words Attorneys' Title Insurance Fund.

The title that presently reads NAME AND DEFINITIONS and appears immediately preceding Section 1 of the Declaration of Trust is amended to read PURPOSE, NAME AND DEFINITIONS.

Section 1 is amended to read as follows:

Section 1. PURPOSE: The purpose of this trust is to establish and maintain a fund for guaranteeing and insuring titles to, interests in, and liens upon, real estate, through Members and authorized officers of Attorneys' Title Insurance Fund, hereinafter sometimes referred to as The Fund.

Section 3 is amended to read as follows:

Section 3. NAME: This trust may be referred to as ATTORNEYS' TITLE INSURANCE FUND or The Fund.

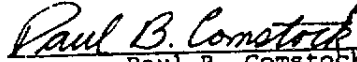
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the

FILED
MAY 25 4 07 PM '82
TALLAHASSEE, FLORIDA

seal of Lawyers' Title Guaranty Fund this 14th day of May, 1982.



Robert C. Scott
As Chairman of the Board of Trustees
of Lawyers' Title Guaranty Fund



Paul B. Comstock
As Executive Secretary of Lawyers'
Title Guaranty Fund


AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF ORANGE)

On this day personally appeared before me, the undersigned authority, PAUL B. COMSTOCK, to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Executive Secretary of Lawyers' Title Guaranty Fund, a business trust under the laws of the State of Florida, that the document attached hereto was duly executed by him and is a true and correct copy of amendments to the Declaration of Trust of Lawyers' Title Guaranty Fund which were duly adopted by the Board of Trustees of Lawyers' Title Guaranty Fund at a meeting held on the 4th day of December, 1981, in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Secretary of State and the Department of State of Florida; and he acknowledged before me that he executed the foregoing Certificate for the uses and purposes therein expressed; and the Department of State of Florida is hereby requested to file the foregoing amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.


Paul B. Comstock

Sworn to, subscribed and
acknowledged before me this
17th day of May, 1982.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Sept. 20, 1983
Notary Public, State of Florida at Large

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this day personally appeared before me, the undersigned authority, ROBERT C. SCOTT, to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Chairman of the Board of Trustees of Lawyers' Title Guaranty Fund, a business trust under the laws of the State of Florida, that the document attached hereto was duly executed by him and is a true and correct copy of amendments to the Declaration of Trust of Lawyers' Title Guaranty Fund which were duly adopted by the Board of Trustees of Lawyers' Title Guaranty Fund at a meeting held on the 4th day of December, 1981, in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Secretary of State and the Department of State of Florida; and he acknowledged before me that he executed the foregoing Certificate for the uses and purposes therein expressed; and the Department of State of the State of Florida is hereby requested to file the foregoing amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.



Robert C. Scott

Sworn to, subscribed and
acknowledged before me this
19 day of May, 1982.

(Detached me aff.)

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:
JAN. 26, 1984