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Amendment

Filed 6-26-95

5 pgs.

699077

OFFICE USE ONLY (Document #)

'95 JUN 26 PM 3-21

Gardner, Shelton Duggan, & Bost

(Register's Name)

CORPORATION

1300 Thomaswood Drive

(Address)

700001523567

-06/26/95--01099--006

*****87.50 *****87.50

Tallahassee, FL 32312 385-0070

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Attorney's Title Insurance Fund (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 JUN 26 PM 3 01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

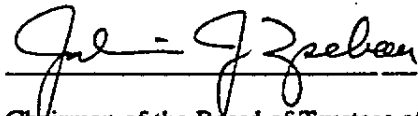
Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF TRUST
AS AMENDED
OF
ATTORNEYS' TITLE INSURANCE FUND
Passed June 24, 1994

FILED
95 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify that he is the Chairman of the Board of Trustees of ATTORNEYS' TITLE INSURANCE 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 the 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, 1968; February 9, 1978; November 21, 1979; December 31, 1979; May 25, 1982, (which changed the name to Attorneys' Title Insurance Fund effective July 1, 1982) November 2, 1982; December 20, 1982; and December 24, 1985, was further amended by the amendment attached to this certificate as Exhibit "A," duly adopted by an affirmative vote of all of the members of the Board of Trustees of Attorneys' Title Insurance Fund at a meeting of the Board of Trustees duly called and held on June 24, 1994.

Dated this 23rd day of June, 1995.

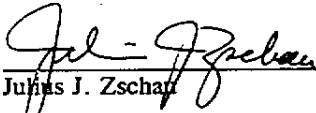


Chairman of the Board of Trustees of
Attorneys' Title Insurance Fund

AFFIDAVIT

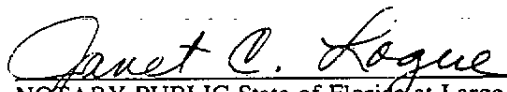
State of Florida)
County of Orange)

On this day personally appeared before me, the undersigned authority, Julius J. Zschau, to me known to be the person 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 Attorneys' Title Insurance 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 Attorneys' Title Insurance Fund which were duly adopted by the board of Trustees of Attorneys' Title Insurance Fund in conformity with the provisions of the Declaration of Trust as amended heretofore filed with 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 amendment to the Declaration of Trust and issue to the Trustees of that business trust a certificate that the amendment has been duly filed in that office as required by law.


Julius J. Zschau

Sworn to, subscribed and acknowledged

before me this 23rd day of June 1995


NOTARY PUBLIC State of Florida at Large
My Commission Expires: *May 5, 1999*



JANET C. LOGUE
My Commission CC448068
Expires May, 06, 1999
Bonded by ANB
800-652-5878

Section 9. ELECTION AND TERM OF TRUSTEES: A Trustee for a judicial circuit shall be elected by Fund Members in the circuit from their own number. Except for Trustees standing for re-election, nominations for Trustee shall be made in writing by not less than three Members having their law office (or principal law office) in the circuit, none of whom shall be in a law partnership or in the same law firm with each other and only one of whom may be in partnership or in the same law firm with the person being nominated. All nominations shall be filed with the Executive Secretary at the Headquarters office before midnight on March 1, and if not filed before that time, the name of the nominee shall not be placed on the ballot. Trustees standing for re-election shall file a declaration to that effect with the Executive Secretary at the Headquarters office before midnight on March 1, and if not filed before that time, the name of the Trustee shall not be placed on the ballot. Failure to make a nomination or a declaration shall result in a vacancy to be filled by the Trustees for the three-year term. If only one candidate qualifies for a particular vacancy, that candidate shall be declared elected by the Executive Secretary. If more than one candidate qualifies for a vacancy, an election shall be held by mail secret ballot and voting shall be limited to those previously qualified. The ballots shall be mailed on or before March 15 and voted ballots shall be filed with the Executive Secretary before midnight on March 30. Ballots not filed within such period of time shall not be counted or tabulated. The candidate for an office receiving a majority of the votes cast shall be declared elected by the Executive Secretary. If no candidate receives a majority of the votes cast on the first ballot, the two candidates receiving the higher number of votes shall be voted on in a second ballot and one of the two receiving the higher number of votes shall be elected. Any tie vote shall be resolved by the Chairman of the Board. The ballots for the run-off shall be mailed on or before April 15, and the voted ballots shall be filed with the Executive Secretary before midnight on April 30. The result of the election shall be reported in writing to the Board and recorded in its minutes. If a vacancy occurs and the term expires in one year or less, the Trustees shall appoint a Trustee to serve for the remainder of the term. If a vacancy occurs and the remainder of the term is more than one year, the Members in the circuit shall elect a Trustee for the remainder. If controversy arises as to the election of a Trustee, the Trustees, exclusive of the Trustee about which the controversy arises, shall determine the validity of the election. Trustee terms shall be for a three-year period commencing July 1 and ending June 30.

Trustees for newly created judicial circuits shall have their initial terms set by the Board to expire either 1, 2 or 3 years from their elections as required to maintain, as nearly as possible, a balance between the circuits as to Trustees whose terms expire in each year. When a new Judicial circuit is created, the Board shall elect the first Trustee for the circuit. Thereafter Members in the circuit shall elect the Trustee. If the circuits are changed, every Fund Trustee shall remain as Trustee for the remainder of the term for which he was elected for the circuit in which he has his law office (or principal law office). If a change results in more than one previously elected Trustee being in the same circuit, the Trustee whose term will be the last to end shall be the Trustee for the circuit and the terms of the others shall terminate.