

699077

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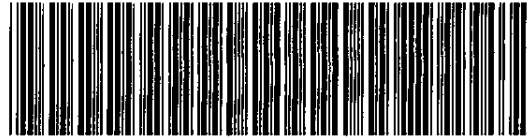
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COVER LETTER

TO: Amendment Section
Division of Corporations

BUSINESS TRUST

NAME OF ~~CORPORATION~~: Attorneys' Title Insurance Fund

DOCUMENT NUMBER: 699077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John H. Simmons

Name of Contact Person

Attorneys' Title Insurance Fund

Firm/ Company

6545 Corporate Centre Blvd. #200

Address

Orlando, FL 32822

City/ State and Zip Code

JSimmons@ATIF.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H. Simmons

Name of Contact Person

at (407)

240-3863 Ext. 7596

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTORNEYS' TITLE INSURANCE FUND



Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**Amendments to Attorneys' Title Insurance Fund Declaration of Trust
Document 699077**

The Declaration of Trust is hereby amended as follows:

- A. The current principal office address is as follows:
**6545 Corporate Centre Blvd. – Suite 200
Orlando, FL 32822**

- B. The current mailing address is as follows:
**6545 Corporate Centre Blvd. – Suite 200
Orlando, FL 32822**

- C. The following individuals are hereby added as officers:
George Moraitis President
6545 Corporate Centre Blvd. – Suite 200
Orlando, FL 32822

- G. Thomas Smith** Secretary & Treasurer
6545 Corporate Centre Blvd. – Suite 200
Orlando, FL 32822

- D. The following individuals are hereby removed as officers:
Charles J. Kovaleski
Jimmy R. Jones
R. Norwood Gay, III

These amendments were adopted by the board of trustees.

A handwritten signature in cursive script, appearing to read 'G. Thomas Smith', is written over a horizontal line.

G. Thomas Smith
Secretary and Treasurer

Dated: *December 10, 2010*