## 699077

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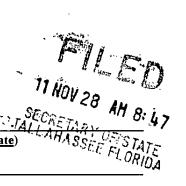
Th 12-1-11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Busi	ness Trust			
NAME OF <del>CORPOI</del>	CATION: <u>ATTORNEYS' I</u>	TTLE INSURANCE FUN	D, A FL Business Trust	
DOCUMENT NUME	BER: 699077			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	spondence concerning this ma	atter to the following:		
Pame	ela P. Fendley	· · · ·		
	N	ame of Contact Person		
Attor	neys' Title Insurance Fund		· · · · · · · · · · · · · · · · · · ·	
		Firm/ Company		
6545	Corporate Centre Blvd. #200	)		
		Address		
Orlar	ndo, FL 32822			
	Ci	ity/ State and Zip Code	_	
pfend	ley@ATIF.com E-mail address: (to be u	sed for future annual repor	t notification)	
	(00 00 00		,,	
For further information	concerning this matter, plea	se call:		
Pamela P. Fendley		at ( 855	) 730-4703	
Name of Contact Person			ode & Daytime Telephone Numbe	
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment 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)	
	ing Address ndment Section		Address	
	sion of Corporations	Amendment Section Division of Corporations		
P.O.	Box 6327	Clifton Building		
Talla	hassee, FL 32314		Executive Center Circle assee, FL 32301	
		ranana	13300, I'L 32301	

## **Articles of Amendment** to **Articles of Incorporation** of



Attorneys' Title Insurance Fund, a FL Business Trust

(Name of Corporation as currently filed with the Florida Dept. of State) <u>69</u>9077 (Document Number of Corporation (if known)

llowing

Pursuant to the provisions of section 607.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Profit Corporation adopts the fol
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp, name must contain the word "chartered," "professional association	," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent:	<del></del>
(Florida st	rect address)
New Registered Office Address: (City,	, Florida, Florida
New Registered Agent's Signature, if changing Registered Agen	<u>, , , , , , , , , , , , , , , , , , , </u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

## If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director,

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	,	<u>Name</u>		Address
1) Pres		Duane C. Romanello	_	6545 Corporate Centre Blvd. #200 Orlando, FL 32822
2) Sec/Treas		G. Thomas Smith	_	6545 Corporate Centre Blvd, #200 Orlando, FL 32822
3)		•	_	
4)			_	
5)			_	
6)			_	
If REMOVING	S an office	er and/or director, please list the	title(s) and	i name of the officer/director to be removed:
Title(s)	Name		Title(s)	<u>Name</u>
1)Pres	George	Moraitis	4)	
2)			5)	
3)			6)	

<u>If</u> (a.	f amending or adding ttach additional sheets	s, if necessary).	icles, enter cha (Be specific)	nge(s) here:			
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	dment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
	pplicable, indicate N/A)
ie date of eac	h amendment(s) adoption:
	2011
ffective date <u>if</u>	(no more than 90 days after amendment file date)
	- (no more than 90 days after amenament fire date)
loption of An	nendment(s) ( <u>CHECK ONE</u> )
•	
The amendme	ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareh	olders was/were sufficient for approval.
	ent(s) was/were approved by the shareholders through voting groups. The following statement
must be sepa	rately provided for each voting group entitled to vote separately on the amendment(s):
64Th a	and an a Court of Court of the
"I ne ni	imber of votes cast for the amendment(s) was/were sufficient for approval
hv	• • • • • • • • • • • • • • • • • • • •
٠,	(voting group)
The amendme	ent(s) was/were adopted by the board of directors without shareholder action and shareholder
action was no	t required.
The amendme	ent(s) was/were adopted by the incorporators without shareholder action and shareholder
action was no	t required.
	Dated //-21-1/
	of cla
	11 State South
	Signature / / / / / / / / / / / / / / / / / / /
	By a director, president or other officer – if directors or officers have not been
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  G. Thomas Smith
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  G. Thomas Smith
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  G. Thomas Smith