

699077

(Requestor's Name)

Attn: Kimberly Carpenter

Attorneys' Title Insurance Fund, Inc.  
6545 Corporate Centre Blvd., Suite 200  
Orlando, FL 32822

(City/State/Zip/Phone #)

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*Amend*

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*DKR  
1/27/14*



ATTORNEYS' TITLE INSURANCE FUND  
*a business trust*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

The Declaration of Trust is hereby amended as follows:

- A. The following individuals are hereby added as officers:
- John H. Simmons** Executive Vice President and Secretary  
6545 Corporate Centre Blvd. – Suite 200  
Orlando, FL 32822
- Chad Adams** Treasurer  
6545 Corporate Centre Blvd. – Suite 200  
Orlando, FL 32822
- B. The following individuals are hereby removed as officers:  
**Julianne Geraghty**

These amendments were adopted by the Board of Trustees.

\_\_\_\_\_  
John H. Simmons  
Executive Vice President and Secretary

Dated: 1/6/2013