

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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1/27/14



ATTORNEYS' TITLE INSURANCE FUND
a business trust

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2014 JAN 21 PM 4:28

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