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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION: Attorneys' Ti	tle Insurance Fun	d, a business trust	
DOCUMENT NUMBER:	699077		•	
The enclosed Articles of Articles	mendment and fee are su	bmitted for filing.		
Please return all correspond	dence concerning this mat	tter to the following:		
Be	v Solosky			
<u> </u>		Name of Contact Person	1	
Attorneys' Title Insurance Fund				
Firm/ Company				
6545 Corporate Centre Blvd., Suite 200				
Address				
Orlando, Florida 32822				
City/ State and Zip Code				
O = = = =	in atom (ATIF a			
Coordinator@ATIF.com				
	E-mail address: (to be us	sed for future annual report	notification)	
For further information con	cerning this matter, pleas	se call:		
Roy Solosky		955	730.4703	
Bev Solosky		at (855	730-4703	
Name of Co	intact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	following amount made 1	payable to the Florida Depa	artment 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	Street Address		
Amendment Section		Amend	Amendment Section	
	of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee. FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301



ATTORNEYS' TITLE INSURANCE FUND, a business trust

6545 Corporate Centre Blvd., Suite 200 Orlando, FL 32822 | www.ATIF.com

855.730.4700 toll-free phone & fax

FILED

2014 JUN 24 PM 3: 50

MULAHASSEE, FLORIDA

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

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

The Declaration of Trust is amended as follows:

A. The following individuals are removed from the specified officer positions:

a. Duane C. Romanello

President

b. John H. Simmons

Executive Vice President

c. Chad Adams

Treasurer

B. The following individuals are appointed to the specified officer positions:

a. John H. Simmons

President and Executive Secretary

b. Gayatri Ramkumar

Treasurer

These amendments were adopted by the Board of Trustees on June 20, 2014.

John H. Simmons

President and Executive Secretary

Dated: