

699077

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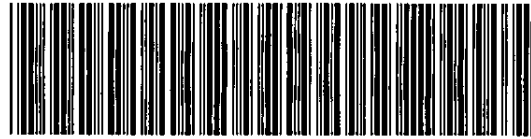
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Attorneys' Title Insurance Fund, a business trust

DOCUMENT NUMBER: 699077

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

Please return all correspondence concerning this matter to the following:

Bev Solosky

Name of Contact Person

Attorneys' Title Insurance Fund

Firm/ Company

6545 Corporate Centre Blvd., Suite 200

Address

Orlando, Florida 32822

City/ State and Zip Code

Coordinator@ATIF.com

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

For further information concerning this matter, please call:

Bev Solosky

Name of Contact Person

at (855) 730-4703

Area Code & Daytime Telephone Number

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

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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, a business trust
6545 Corporate Centre Blvd., Suite 200
Orlando, FL 32822 | www.ATIF.com
855.730.4700 toll-free phone & fax

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
89

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: _____

6/23/14