

699077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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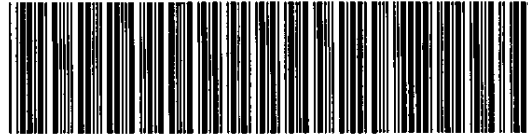
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend/Declaration
of Trust
@ 3/2/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Attorneys' Title Insurance Fund, a Florida 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:

Marién G. Olivares

Name of Contact Person

Attorneys' Title Insurance Fund

Firm/ Company

6545 Corporate Centre Blvd., Suite 200

Address

Orlando, FL 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:

Marién G. Olivares

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:

- \$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

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

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF TRUST
AS AMENDED
OF
ATTORNEYS' TITLE INSURANCE FUND
Passed March 14, 2014

FILED
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DIVISION OF CORPORATIONS
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The undersigned does hereby certify that he is the President and Executive Secretary of ATTORNEYS' TITLE INSURANCE FUND, a business trust under the laws of the State of Florida, and that the Declaration of Trust of Lawyers' Title Guaranty Fund filed in the office of the Secretary of State of the State of Florida on March 22, 1947, as heretofore amended by amendments filed in April 26, 1950; February 15, 1951; April 5, 1951; June 3, 1955; December 22, 1956; October 9, 1959; November 9, 1960; October 4, 1966; November 6, 1968; November 24, 1976; February 9, 1978; November 21, 1979; December 31, 1979; May 25, 1982, (which changed its name to Attorneys' Title Insurance Fund effective July 1, 1982), November 2, 1982; December 20, 1982; and December 24, 1985, was further amended by the amendment attached to this certificate as Exhibit "A" duly adopted by an affirmative vote of the members of the Board of Trustees of Attorneys' Title Insurance Fund at a meeting of the Board of Trustees duly called and held on March 14, 2014.

Dated this 5th day of February, 2015.

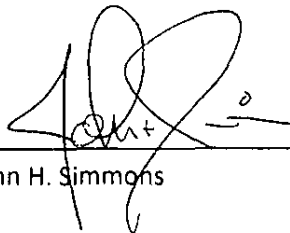


John H. Simmons
President and Executive Secretary of
Attorneys' Title Insurance Fund

AFFIDAVIT

State of Florida
County of Orange

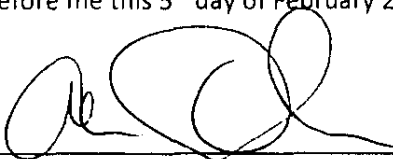
On this day personally appeared before me, the undersigned authority, John H. Simmons, to me known to be the person who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified President and Executive Secretary of Attorneys' Title Insurance Fund, a business trust under the laws of the State of Florida, that the document attached hereto was duly executed by him and is a true and correct copy of amendments to the Declaration of Trust of Attorneys' Title Insurance Fund in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Department of State of Florida; and he acknowledged before me that he executed the foregoing certificate for the uses and purposes therein expressed; and the Department of State of the State of Florida is hereby requested to file to foregoing amendment to the Declaration of Trust and issue the Trustees of that business a certificate that the amendment has been duly filed in that office as required by law.



John H. Simmons

Sworn to, subscribed and acknowledged

before me this 5th day of February 2015.



NOTARY PUBLIC State of Florida
My Commission Expires:

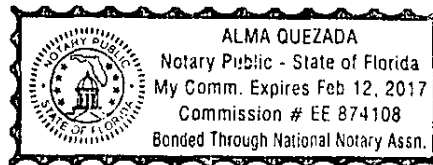


EXHIBIT "A"

THE TITLE BEFORE SECTION 5 TO READ AS FOLLOWS:

TERMINATION OF MEMBERSHIP

SECTION 5 (b) (c) AND (d) TO READ AS FOLLOWS:

(b) Membership in The Fund may be terminated by the Board of Trustees in its sole discretion.

(c) The Board of Trustees may adopt procedures for termination of membership.

(d) The termination of membership in The Fund does not entitle the Member to a return of any portion of any Member Account in any manner other than as though the membership has not been terminated.

SECTION 11 (l) TO READ AS FOLLOWS:

(l) Recordation of Actions. All actions of the Board of Trustees shall be recorded in minutes, if taken during a meeting, or in an Action by Written Consent, if taken without a meeting, and shall be made available, upon request, to any Trustee, committee member or other person having inspection rights to such information.

SECTION 20 TO READ AS FOLLOWS:

Section 20. ACCOUNTS: Accurate accounts of all financial records and transactions, including Member Accounts as defined below, shall be maintained by The Fund in accordance with procedures or regulations adapted from time to time by the Board of Trustees or the Executive Committee. Each Member shall have such accounts on the books of The Fund as may be necessary to maintain an accurate record of all financial transactions between The Fund and each Member.

SECTION 21 TO READ AS FOLLOWS:

Section 21. MEMBER ACCOUNTS:

(a) There shall be two (2) categories of Member Accounts:

(i) Capital Account: Each Member shall have a Capital Account which holds all initial fees paid by the Member as required by the Board to become a Member of the Trust.

(ii) Deferred Compensation Account: Members shall have a Deferred Compensation Account which holds funds on behalf of Members resulting from title insurance premiums and/or opinions that were paid

into this account prior to January 1, 1986. Not all Members will have a Deferred Compensation Account; only those on whose behalf funds were paid into such account.

(b) Member Accounts may in whole or in part be charged for (1) any debt or obligation owed by the Member to The Fund or its subsidiary; (2) a claim loss under any title insurance commitment, policy or closing protection letter issued by Attorneys' Title Insurance Fund, a business trust, or Attorneys Title Insurance Fund, Inc., if it is determined by the Claim Committee of Attorneys' Title Insurance Fund, Inc., that the loss was caused through the negligent, dishonest or fraudulent act of the Member. The recovery of any amount charged under this provision shall be applied to restore the account or accounts previously charged in the same manner in which the charges were made.

(c) Dissolution of Trust: In the event the Trust is dissolved, Member Deferred Compensation Accounts shall be paid as set forth in Section 23 below.

REMOVED SECTION 22 AND RENUMBERED SECTION 23 AS SECTION 22.

REVISED THE TITLE BEFORE SECTION 24, RENUMBERED SAID SECTION TO 23 AND TO READ AS FOLLOWS:

DISTRIBUTION OF TRUST ASSETS UPON TERMINATION

Section 23. PAYMENT OF MEMBER ACCOUNTS: In the event the Trust is terminated, then available assets will be applied as follows:

(a) First, to pay Member Deferred Compensation Accounts. In the event there are insufficient funds to pay all Member Deferred Compensation Accounts in full, then the Member Deferred Compensation Accounts will be paid as determined by the Board of Trustees.

(b) Secondly, available assets will be applied to pay Member Capital Accounts. In the event there are insufficient funds to pay all Member Capital Accounts in full, then the Member Capital Accounts will be paid as determined by the Board of Trustees.

SECTION 24 TO READ AS FOLLOWS:

Section 24. DISTRIBUTION OF NET ASSETS: After payment of Members Accounts as outlined in Section 23 above, the remaining trust assets will be distributed to those persons who were active Members as of June 30, 2009, and who remain active Members as of the date of distribution.

SECTION 27 TO READ AS FOLLOWS:

Section 27. EFFECTIVE DATE: This Declaration of Trust, as amended hereinabove, shall become effective upon approval of the Board of Trustees.