(Requestor's Name)	
(Address)	700262838
(Address)	700202030
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	08/05/1401028-
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	houter
	AUG 15 ⁰ 2014
	K. WHILE

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COVER LETTER

TO:	Amendment S Division of C						
SUBJ	ECT:	Stew	art Title Com	npany	/		
	· · · · · · · · · · · · · · · · · · ·		urviving Corporation				
The e	nclosed Articles	of Merger and fee a	re submitted for	filing.			
Please	e return all corre	spondence concernir	ng this matter to	follow	ving:		
		enise Saunders Contact Person	<u> </u>	_			
	Stev	vart Title Company Firm/Company		_			
	1980 Pc	est Oak Blvd, Suite	710	_			
	Hou	ston, Texas 77056 City/State and Zip Code					
E	dsau -mail address: (to b	nders@stewart.com be used for future annual	n report notification)	_			
For fu	rther information	on concerning this ma	atter, please call:				
		se Saunders of Contact Person	At (_	713) Area Code	479-3019 & Daytime Telephone Number	
	Certified copy (c	ptional) \$8.75 (Please	e send an addition	al copy	of your de	ocument if a certified copy	is requested)
	STREET AD Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	ection orporations ng e Center Circle		Ame Divi P.O.	endment sion of C Box 632	Corporations	

ARTICLES OF MERGER

(Profit Corporations)

pursuant to section 607.1105, Florida Statutes.

First : The name and jurisdiction of the \underline{s}	urviving corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
Stewart Title Company	Texas	F08000002322
Second: The name and jurisdiction of each	ch merging corporation:	
<u>Name</u>	Jurisdiction	Document Number (If known/ applicable)
Stewart Approved Title, Inc.	Florida	P93000056451
Stewart Title of Four Corners, Inc.	Florida	P0100078243
		
Third: The Plan of Merger is attached. Fourth: The merger shall become effecti Department of State.	ve on the date the Article	es of Merger are filed with the Florida
	ific date. NOTE: An effective s after merger file date.)	e date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> The Plan of Merger was adopted by the sh		•
The Plan of Merger was adopted by the beautiful April 22, 2014 and sharehold	pard of directors of the su ler approval was not requ	· .
Sixth: Adoption of Merger by <u>merging</u> of The Plan of Merger was adopted by the sh	•	
The Plan of Merger was adopted by the be	pard of directors of the m	• • • • • • • • • • • • • • • • • • • •

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Stewart Title Company	Cm	Cynthia Madole, Sr. Vice President
Stewart Approved Title, Inc.		Cynthia Madole, Vice President
Stewart Title of Four Corner	Oppl	Cynthia Madole, Vice President

PLAN OF MERGER

· (Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Jurisdiction</u>				
Texas				
The name and jurisdiction of each <u>subsidiary</u> corporation:				
<u>Jurisdiction</u>				
Florida				
Florida				

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All issued and outstanding shares of the subsidiaries will be canceled as part of the merger. Since the parent is the sole shareholder of each subsidiary, no additional shares of the parent will be issued.

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: N/A