

L02000034477

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2004 MAR 29 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ABC of Amelia a/k/a
Advance Title Holding Company, LLC**

1203 S.W. 12th Street, Suite 9
Ocala, Florida 34474
Phone (352) 351-3678 Fax (352) 368-1635

February 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is the Articles of Amendment to the Articles of Organization for ABC of Amelia, LLC.

If you should need additional information, I can be reached at the above referenced number.

2004 FEB 29 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thank you,

A handwritten signature in cursive script that reads "Sandra Thurgaland".

Sandra Thurgaland
Finance Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

SANDRA THURGALAND
ABC OF AMELIA, LLC
1203 S.W. 12TH STREET, SUITE 9
OCALA, FL 34474

SUBJECT: ABC OF AMELIA, LLC.
Ref. Number: L02000034477

We have received your document for ABC OF AMELIA, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00018118

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF**

ABC of Amelia, LLC.

ABC of Amelia, LLC. A Florida limited liability company duly organized and existing under the laws of the State of Florida (The "Company") hereby certifies as follows:

1. The Articles of Organization of the Company were filed on December 23., 2002 with file L02000034477.
2. The Articles of Organization of the Company are hereby amended in the following particulars:

Article I and Article II be and hereby is amended to read as follows:

ARTICLE I (Company Name) and ARTICLE II (Company Address)

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TALLAHASSEE, FLORIDA

The name of the Company shall be Advance Title Holding Company, LLC. The address if the principal office of this Company shall be 1203 S.W. 12th St., Suit 9, Ocala., Florida 34474 and the mailing address of the Company shall be the same.

The amendment cited above has been dully adopted in accordance with the provisions of Section 608-411, Florida Statutes, all members having executed a written statement, dated February 16, 2004, manifesting their intentions that the amendments be adopted.

IN WITNESS WHEREOF, the Company has made this Certificate under the signature of its President and the attestation of its Secretary this 21 day of February 2004.

ABC of Amelia, LLC

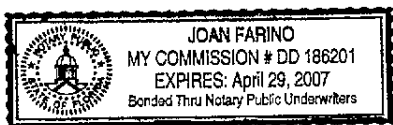
Thomas F. Stenson, President

Attest:

By: _____
Secretary

STATE OF FLORIDA
COUNTY OF MARION

SWORN TO AND SUBSCRIBED before me this 26 day of February 2004 by Thomas F. Stenson, President of ABC of Amelia, LLC.


Notary Public
JOAN FARINO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

My Commission Expires:

4/29/07

Personally known X OR Produced Identification
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