

P04000143215

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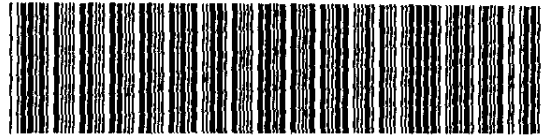
(Business Entity Name)

(Document Number)

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11/30/04 11:11:33 AM 500042506635

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14/04 11:11:33 AM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APEX TITLE COMPANY OF SW FLA

DOCUMENT NUMBER: P04000143215

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

DONALD K. ROSS, JR., ESQ

(Name of Firm/Company)

ROSS LANIE DEIFIK & CLIFF, P.A.

(Address)

599 9TH St. N., Suite 300

(City/ State/ and Zip Code)

Naples, FL 34103

For further information concerning this matter, please call:

Lyn Dukes at 239-280-4173

Enclosed is a check for the following amount:

\$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)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

APEX TITLE COMPANY OF SW FLA.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000143215

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EAGLE EYE TITLE COMPANY

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NONE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NONE

The date of each amendment(s) adoption: 11/29/04

Effective date if applicable: 11/29/04

(no more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

(CHECK ONE)

xx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The lb/owing statement must be separately provided for each voting group entitled to vote separate/t' on the amendment(~>:*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29TH day of November, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DONALD K. ROSS, JR., ESQ.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)