P04000143215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

900074001549

05/04/06--01040--013 **52.50

FILED
06 MAY -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

SG

EAGLE EYE TITLE COMPANY

TIB Financial Center
599 Ninth Street North
Suite 300
Naples, Florida 34102

Donald K. Ross, Jr.
President

Telephone: 239/434-7700
Telefax: 239/434-0339

May 3, 2006

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Eagle Eye Title Company/Amendment for Name Change

To Whom It May Concern:

Enclosed please find an Amendment for Name Change and our firm check in the amount of $ 52.50 for fees. I have also enclosed a self addressed stamped envelope for the return of the Certified Copy and Certificate of Status for your use.

Should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,

EAGLE EYE TITLE COMPANY

Lyn Dukes

Lyn Dukes
Assistant to Donald K. Ross, Jr.
Direct Line: 239-280-4173
LDukes@EagleEyeTitleCo.com

/ld
Enclosures:
cc: file

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAGLE EYE TITLE COMPANY

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)

Lyn Dukes

(Name of Firm/Company)

EAGLE EYE TITLE COMPANY

(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)**

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee. EL 32314

Street Address
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EAGLE EYE TITLE COMPANY.

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

P04000143215

(Document number of corporation (if known)

FILED
06 MAY -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Ross Title & Escrow, Inc.

(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 fur implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NONE

The date of each amendment(s) adoption: 5/1/06

Effective date if applicable: 5/15/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 following statement must be separately provided for each voting group entitled to vote separately 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.

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

Signed this 3rd day of May,2006.

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)