## P07000029948

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SEORETARY OF STATE ALLAHASSEE, FLORIDA

T.Reberts JUL 19 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

_	
NAME OF CORPORATION: Exa	ephonal title Insurance & Escrow Server, Inc
DOCUMENT NUMBER: PC	7000029948
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
J	Oseph J. Proint (Name of Contact Person)
	Title Insurance ! Escra Service, Inc (Firm/Company)
	(Address)
	(City/ State and Zip Code)
For further information concerning this	s matter, please call:
(Name of Contact Person)	at (585) 305-3258  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Sta	e & S2.50 Filing Fee atus  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  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

Articles of Amendment
to .
Articles of Incorporation of
Exceptional THE Insurance & Escrew SVCS Fr
(Name of corporation as currently filed with the Florida Dept. of State)
P 6700029948
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Exceptional Title Insulance Agency & Escrow Services, Inc
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/of Article Title(s) being amended, added of defeted. (BE SPECIFIC)
JUL 16 PH 12: 5: ANASSEE FLOR
Eq. 2
FLO IX.
Tom S
(Attach additional pages if necessary)
If an amount manifes for analysis and anticome and anticome and all the actions of instance and all the actions are all the actions all the ac
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)

(continued)

The date of each amendment(s) adoption:			
Effective of	date if applicable: 07/13/07  (no more than 90 days after amendment file date)		
	(no more than 90 days after amendment tile date)		
Adoption	of Amendment(s) (CHECK ONE)		
V	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(s):		
	"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.		
	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)    OSCHI J. Project   OSCHI J. Project   Typed or printed name of person signing)		
	(Title of person signing)		

FILING FEE: \$35