

Division of Corporations

P98000036538

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019155 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (800)881-6761

FILED  
99 AUG -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG -3 PM 1:27  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OLD FLORIDA TITLE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
83

199000019155

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLD FLORIDA TITLE COMPANY  
A Florida Corporation**

**FILED**  
99 AUG -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted: The Articles of Incorporation of Old Florida Title Company Number P98000036538 shall be amended as follows:

**I.** The Board of Directors shall consist of the following persons, whose names and addresses are:

Stephan L. Cohen  
100 SE 6<sup>th</sup> Street  
Fort Lauderdale, Florida 33301

Jeffrey B. Levy  
100 SE 6<sup>th</sup> Street  
Fort Lauderdale, Florida 33301

**II.** The officers of the corporation who shall serve at the pleasure of the board of directors are:

Stephan L. Cohen,	President
Jeffrey B. Levy,	Vice-President
Stephan L. Cohen,	Secretary

Prepared By: Stephan L. Cohen, Esq., 100 SE 6<sup>th</sup> Street, Ft. Lauderdale, FL 33301  
(954) 522-1060

199000019155

#99000019155

III. The above named corporation is authorized to conduct all business as set forth in the Articles of Incorporation and additionally is specifically authorized to operate as a title company and to act as an agent for Attorney's Title Insurance Fund, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable.

THIRD: The date of each amendment's adoption: August 2, 1999.

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this 2nd day of August, 1999.

Stephan L. Cohen  
Stephan L. Cohen, as President

Jeffrey B. Levy  
Jeffrey B. Levy, as Vice-President

#99000019155