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March 25, 2004

## **VIA UPS OVERNIGHT**

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

Re: Name change of 1 corporation and resignation of officer / director from

2 companies

Dear Sir/Madam:

Enclosed please find officer / director resignations for Gary D. Gelch from: (a) Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. and (b) South Florida Title Insurers of Broward County, Inc. Additionally, you will find a corporation name change document for Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. We have enclosed three checks for \$35.00 each to cover the filing fees.

Should you have any questions, please do not hasitate to contact me.

JEFFREY M. OSTROW

For the Firm

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## GELCH TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

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DOCUMENT NUMBER: P5000090497

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

First: Amendment adopted:

Articles 1: The name of the corporation shall be changed to:

TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

Second: The date of this amendment's adoption is: 3/25/04

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of March, 2004.

Jeffrey M. Ostrow, Director, Managing Partner and Vice President