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## REALTY TITLE SERVICES OF JACKSONVILLE, INC. 601 County Road 13 S. ,St. Augustine, Florida 32092 (904) 823-3774

January 22, 2009

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

Re: Name Change

Dear Sirs:

I am enclosing herewith the Articles of Amendment of REALTY TITLE SERVICES OF JACKSONVILLE, INC. changing its name to TITLE & TRUST COMPANY OF FLORIDA. I am also enclosing my check in the amount of \$35.00 for the amendment fee.

Thank you for your cooperation in this matter.

Very truly yours,

Mark Q. Hartle President

enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## REALTY TITLE SERVICES OF JACKSONVILLE, INC. DOCUMENT NUMBER P05000111138

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IC.
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

A special meeting of the shareholders and Board of Directors of REALTY TITLE SERVICES OF JACKSONVILLE, INC. was held on January 22, 2009. All Directors, Officers and Shareholders were present at the meeting.

A motion was made and unanimously passed to change the name of the corporation to TITLE & TRUST COMPANY OF FLORIDA.

There being no further business to come before the meeting, a motion was made and passed to adjourn.

Signed this 22nd. day of January, 2009.

Mark Q. Hartle, President

State of Florida County of St. Johns

Before me, the undersigned authority, personally appeared Mark Q. Hartle, to me well known and known to me to be the President of REALTY TITLE SERVICES OF JACKSONVILLE, INC., who, being first duly sworn, acknowledged to and before me that he executed the foregoing instrument freely and voluntarily and for the purposes expressed therein, and who did not take and oath.

WITNESS my hand and official seal this 22nd, day of January, 2009.

Notary Public:

My Commission Expires

CORA S. HARTLE
Notary Public - State of Florida
My Commission Expires Oct 2, 2009
Commission # DD 436261
Bonded By National Notary Asen.