

699077

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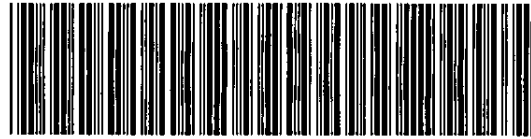
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Attorneys' Title Insurance Fund, a business trust

DOCUMENT NUMBER: 699077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bev Solosky

Name of Contact Person

Attorneys' Title Insurance Fund

Firm/ Company

6545 Corporate Centre Blvd., Suite 200

Address

Orlando, Florida 32822

City/ State and Zip Code

Coordinator@ATIF.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bev Solosky

Name of Contact Person

at (855) 730-4703

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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



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6545 Corporate Centre Blvd., Suite 200
Orlando, FL 32822 | www.ATIF.com
855.730.4700 toll-free phone & fax

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

**Amendments to Attorneys' Title Insurance Fund Declaration of Trust
Document 699077**

The Declaration of Trust is amended as follows:

A. The following individuals are removed from the specified officer positions:

- a. **Duane C. Romanello** President
- b. **John H. Simmons** Executive Vice President
- c. **Chad Adams** Treasurer

B. The following individuals are appointed to the specified officer positions:

- a. **John H. Simmons** President and Executive Secretary
- b. **Gayatri Ramkumar** Treasurer

These amendments were adopted by the Board of Trustees on June 20, 2014.

John H. Simmons
President and Executive Secretary

Dated: _____

6/23/14