

179145

First American Title Insurance Company



2075 Centre Pointe Blvd.
Tallahassee, Florida 32308
(850) 402-4101 phone
800-929-7186 phone
850-402-1502 fax

Memorandum

To: The Department of State
From: Mike LaRosa
Cc: John T. LaJoie
Date: May 11, 1999
Re: Gadsden Abstract and Appraisal Company

Enclosed is an amendment form for a Florida profit corporation. The corporation's name is being changed from "Gadsden Abstract & Appraisal Company" to "Gadsden Abstract Company". A check for \$43.75 is included for the cost of filing the amendment and receiving a certificate of status.

Thank you for your consideration.

ATTN: Mike LaRosa
2075 Centre Pointe Blvd.
Tallahassee, FL 32308
Tel. # (850) 402-4101

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99 MAY 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL MAY 25 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gadsden Abstract & Appraisal Company

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1:

The name of the corporation shall be amended to Gadsden Abstract Company.

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:

THIRD: The date of each amendment's adoption: 5/11/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13th day of May, 19 99

FIRST AMERICAN TITLE INSURANCE COMPANY

Signature By: John T. McFadden, Vice President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title