

514367

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ATTORNEY AT LAW

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September 7, 1998

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*****35.00 *****35.00

Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to
County Title Insurance and Abstract Company
Charter No. 514367 - filed October 27, 1976
Change of Name

Please find enclosed original and copy of Articles of Amendment changing the name of the above captioned corporation, together with our check in the amount of \$35.00 for filing. Please immediately file the Amendment and furnish this office with proof of filing. Thank you for your cooperation.

Sincerely,

B. Nichols
Barbara Nichols
Legal Secretary
For the Firm

Enclosures

FILED
98 SEP 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 9/28

789, 2544, 671



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 974106 80508A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 24, 1998

ORDER TIME : 9:03 AM

ORDER NO. : 974106-005

CUSTOMER NO: 80508A

CUSTOMER: Ms. Barbara Nichols
Bruce L. Hollander, P.a.
Penthouse C
901 South State Road 7
Hollywood, FL 33023

*300
974106-005
attached*

DOMESTIC AMENDMENT FILING

PLEASE SEE ATTACH - THIS IS A RESUBMIT

NAME: COUNTY TITLE INSURANCE AND
ABSTRACT COMPANY

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RESUBMIT
Please give original
submission date as file date.

RECEIVED
SEP 28 AM 9:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1998

Barbara Nichols
% Bruce L. Hollander, P.A.
901 South State Road 7
Hollywood, FL 33023

SUBJECT: COUNTY TITLE INSURANCE AND ABSTRACT COMPANY
Ref. Number: 514367

We have received your document for COUNTY TITLE INSURANCE AND ABSTRACT COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 298A00047027

FILED
98 SEP 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

COUNTY TITLE INSURANCE AND ABSTRACT COMPANY

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, COUNTY TITLE INSURANCE AND ABSTRACT COMPANY, a Florida Corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation filed on October 27, 1976, and assigned document number 514367:

1. The Articles of Incorporation are amended by changing the name of the Corporation from COUNTY TITLE INSURANCE AND ABSTRACT COMPANY, to AUTOMATED TITLE SERVICES, INC.

The foregoing amendment was adopted on the 7th day of September, 1998.

The foregoing amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 7th day of February, 1998.

AUTOMATED TITLE SERVICES, INC.

By: B. Hollander

BRUCE L. HOLLANDER
Chairman of the Board of Directors
901 South State Road 7, PH-C
Hollywood, FL 33021