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SECRETARY OF STATE
ALLI AHASSEE, FLORID

Sanibel Title Insurance Service Corporation

Serving The Islands Since 1978

May 31, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Q a. Q

SANIBEL TITLE INSURANCE SERVICE CORPORATION

Document Number 556611

Ladies:

Enclosed please find the original and one (1) copy of the First Amendment to the Articles of Incorporation of Sanibel Title Insurance Service Corporation, A Florida Corporation.

Enclosed also please find my Operating Account Check No. 7703 in the amount of \$43.75 for payment of the Filing Fee of \$35.00 for this First Amendment to the Articles of Incorporation, and payment of the fee of \$8.75 for the Certificate of Status.

Please send my office a certified copy of the First Amendment after it has been properly filed with your Department.

If you have any questions or comments, please contact me at 239 770-8899. Many thanks for your courtesy, cooperation, and assistance.

Yours truly,

Judy K. Brodeur

JKB/ms Enclosures

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07 JUN-4 AM 8: 30

SECRETARY OF STATE FALLAHASSEE, FLORIDA

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SANIBEL TITLE INSURANCE SERVICE CORPORATION, A FLORIDA CORPORATION

SANIBEL TITLE INSURANCE SERVICE CORPORATION,

A Florida Corporation, Document Number 556611, whose original Articles of Incorporation were filed on December 30, 1977, pursuant to Florida Statute 607.1001 and Florida Statute 607.1006, and authorized and approved by the unanimous vote of all the shareholders and directors of SANIBEL TITLE INSURANCE SERVICE CORPORATION, A Florida Corporation, at the Special Meeting of all shareholders and directors held on Friday, April 6, 2007, file this First Amendment to the Articles of Incorporation of the Corporation, amending its Corporate Name, pursuant to the request of the Florida Department of Financial Services, to now be known as:

SANIBEL TITLE SERVICE CORPORATION

IN WITNESS WHEREOF, Judy K. Brodeur, as President of the Corporation, has hereunto set her hand and seal this 3/84 day of May, 2007.

Judy K. Brodeur, (SEAL)

President

STATE OF FLORIDA **COUNTY OF LEE**

I HEREBY CERTIFY that on this day Judy K. Brodeur, as President of Sanibel Title Service Corporation, A Florida Corporation, personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. Judy K. Brodeur, as President of Sanibel Title Service Corporation, A Florida Corporation,

> known personally to me, or \(\) having produced as identification a passport, driver's license, or other photo identification, pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that she is the individual described in and who executed the foregoing First Amendment as said officer of and on behalf of said Corporation, freely and voluntarily for the purposes therein expressed, and the said First Amendment is the act and deed of said Corporation.

WITNESS my hand and official seal at Cape Coral, County of Lee, and State of Florida, this _____ 3\s\tau___ day of May, A. D. 2007.

Notary Public

Printed Name of Notary: Leah L Kirby My Commission Number is: DD471473

My Commission expires:

