

619385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

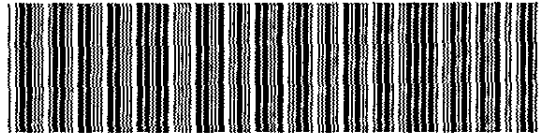
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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None
Change &
Amend

04/23/04 --01027--003 **43.75

04 APR 23 PM 12:55
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 APR 23 AM 9:06
RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

DoR
4/23/04

Danna Orsane gave
permission to change the
to and

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | |
|----|------------------------------|--------------|
| 1. | Boyd, Lindsey & Sliger, P.A. | 619385 |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- | | | |
|---|--|--|
| ☒ Walk in | ☐ Pickup time _____ | ☒ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

April 22, 2004

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Boyd, Lindsey & Sliger, P.A.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Boyd, Lindsey & Sliger, P.A., a Florida professional service corporation, by which the corporation is changing its name to Tallahassee Title Group, Inc. and amending other pertinent provisions. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters
Legal Assistant

/dmw

Enclosures

H:\TAX\RAP\Boyd Lindsey\SOS ltr BLS PA Arts Amend 04.22.04.doc
017704.40120

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOYD, LINDSEY AND SLIGER, P.A.**

FILED
04 APR 23 PM 12:55
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, to be effective May 1, 2004:

1. Article I of the Articles of Incorporation as subsequently amended is amended to read:

ARTICLE I

*The name of this corporation shall be **TALLAHASSEE TITLE GROUP, INC.***

2. Article III of the Articles of Incorporation is amended to read:

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

3. Article VI of the Article of Incorporation as subsequently amended is amended to read:

ARTICLE VI

This Corporation shall have at least one (1) Director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

4. Article VII of the Article of Incorporation as subsequently amended is amended to read:

ARTICLE VII

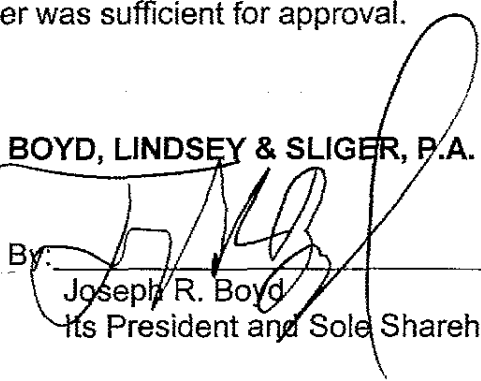
The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

Boyd, Lindsey & Sliger, P.A.
ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION

5. Pursuant to Sections 607.1003, 607.1004, 607.1006, and 621.13, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the sole Shareholder of the Corporation's common stock authorized and consented in writing on ~~November 16~~^{April}, 2004, to the filing of these Articles of Amendment to Articles of Incorporation, as amended January 21, 1981, January 21, 1982, June 25, 1984, March 6, 1986, July 20, 1987, and September 13, 2001. The vote of the sole Shareholder was sufficient for approval.

Signed this ~~November 16~~^{April}, 2004.

BOYD, LINDSEY & SLIGER, P.A.

By: 

Joseph R. Boyd

Its President and Sole Shareholder