

JAN 31 2008 9:39AM

632200

NO. 643

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To:

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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FIRST AMERICAN TITLE COMPANY OF FLORIDA, INC.

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Division of Corporations  
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om:  
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Account Number : 120000000195  
Phone : (850) 521-1000  
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PAGE 001/001

Florida NO. 247pt P. 2tate



January 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST AMERICAN TITLE COMPANY OF FLORIDA, INC.  
2750 CHANCELLORSVILLE DR.  
TALLAHASSEE, FL 32312US

SUBJECT: FIRST AMERICAN TITLE COMPANY OF FLORIDA, INC.  
REF: 632200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

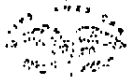
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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000026519  
Letter Number: 608A00006709

**The First American Corporation****THOMAS R. WAWERSICH**  
VICE PRESIDENT

February 1, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Consent to Use of Name

To Whom It May Concern:

First American Title Insurance Company is a wholly owned subsidiary of The First American Corporation, its publicly traded parent. First American Title Insurance Company, in turn, indirectly owns 100% of the equity interests in First American Title Company of the Southeast & Mid-Atlantic, LLC (a Florida limited liability company) and First American Title Company of Florida, Inc. (a Florida corporation). First American Title Company of Florida, Inc., was formed through the filing of articles of incorporation which were filed in your office on August 7, 1979. First American Title Company of Florida, Inc. has requested a Certificate of Amendment which has rejected because First American Title Company of the Southeast & Mid-Atlantic, LLC is already "on file."

The rights to use the name "First American" along with our eagle trade and services marks are the property of The First American Corporation and First American Title Insurance Company. The undersigned hereby unconditionally consent to the use of the name First American Title Company of the Southeast & Mid-Atlantic, Inc. in the State of Florida by First American Title Company of the Southeast & Mid-Atlantic, Inc.

The First American Corporation

By: 

Thomas R. Wawersich, Vice President

Department of State  
Division of Corporations  
February 1, 2008  
Page 2

First American Title Company of the Southeast  
& Mid-Atlantic, LLC

By:   
Thomas R. Wawersich, Vice President

First American Title Insurance Company

By:   
Thomas R. Wawersich, Vice President

FILED

2008 JAN 31 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

First American Title Company of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

632200

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

First American Title Company of the Southeast & Mid-Atlantic, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: January 2, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas R. Wawersich, President

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35