

646392

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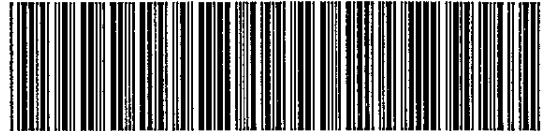
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V SHEPARD JAN 31 2003

SPRINGS TITLE INSURANCE, INC.

2425 E. Commercial Boulevard
Fort Lauderdale, Florida 33308
Telephone (954) 492-5005
Telecopier (954) 492-5009

West Broward Closing Office:
Coral Springs Financial Plaza
3300 University Drive, Suite 802
Coral Springs, Florida 33065

Reply to:
Ft. Lauderdale Office

January 24, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SPRINGS TITLE INSURANCE, INC.
Document No. 646392

Dear Sir:

Enclosed is an amendment to our articles of incorporation together with a check in the amount of \$52.50 representing the filing fee of \$35.00 and certified copy fee of \$17.50 for two certified copies of the amendment.

Please call me if any further information is required.

Sincerely yours,

Donna H. Payne

Donna H. Payne
President

DHP/ncb
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPRINGS TITLE INSURANCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:44

Document No. 646392

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 adopted:**

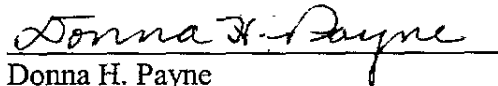
ARTICLE I is hereby amended changing the name of the corporation to:

SPRINGS TITLE INSURANCE AGENCY, INC.

SECOND: The date of the amendment's adoption is January 24, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January, 2003.


Donna H. Payne
President