

654679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 JUL -8 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

OK TO FILE PS 7/16/04



July 7, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

Re: Consent to use of name: Ticor Title Insurance Company of Florida

Ticor Title Insurance Company hereby gives its consent to American Pioneer Title Insurance Company, an affiliate of Ticor Title Insurance Company, to use the name Ticor Title Insurance Company of Florida and to file Articles of Amendment with the Florida Department of State showing the name change to Ticor Title Insurance Company of Florida.

Very truly yours,

A handwritten signature in cursive script, reading 'Marjorie Nemzura'.

Marjorie Nemzura
Vice President
312-223-4552 (phone)
312-223-5912 (fax)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Pioneer Title Insurance Company

DOCUMENT NUMBER: 654679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marjorie Nemzura

(Name of Person)

American Pioneer

(Name of Firm/ Company)

171 N. Clark Street 8th Floor

(Address)

Chicago IL 60601-3294

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marjorie Nemzura

(Name of Person)

at (312) 223-4552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JUL -8 AM 10: 23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Pioneer Title Insurance Company

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

654679

(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):

Ticor Title Insurance Company of Florida

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

The date of each amendment(s) adoption: April 27, 2004

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.

Signed this 7th day of July, 2004.

Signature Eileen W. Van Roeyen
(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)

Eileen W. Van Roeyen
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35