

654679

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

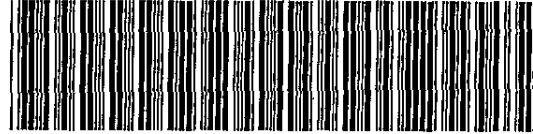
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04 SEP 28 AM 9:36
TALLAHASSEE, FLORIDA
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ticor Title Insurance Company of Florida

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 Contact Person)

Chicago Title

(Firm/ Company)

171 N. Clark Street- 8th Floor

(Address)

Chicago IL 60601

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

These three originals are being submitted pursuant to the direction of the Florida
Dept. of Financial Services, Office of Insurance
Marjorie Nemzura at (312) 223-4552
(Name of Contact Person) (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

APPROVED

SEP 14 2004

**ARTICLES OF AMENDMENTS TO
ARTICLES OF INCORPORATION OF
AMERICAN PIONEER TITLE INSURANCE COMPANY**

~~Deleted by~~ CBM

The undersigned pursuant to Section 607.1006, Florida Statutes, being the Sole Stockholder, Vice President, and Assistant Secretary of American Pioneer Title Insurance Company, adopt the following Articles of Amendment to the Articles of Incorporation of American Pioneer Title Insurance Company:

1. The name of the Corporation is AMERICAN PIONEER TITLE INSURANCE COMPANY.
2. The Articles of Incorporation are hereby amended by deleting paragraph 1 and inserting the following in its place:
 1. The name of the corporation is: TICOR TITLE INSURANCE COMPANY OF FLORIDA.
3. The date of the adoption of this Amendment to the Articles of Incorporation the Directors of the Corporation is April 27, 2004.
4. This amendment to the Articles of Incorporation has been approved and adopted by all the Directors of the Corporation and the Sole Stockholder of all the outstanding shares of stock of the Corporation.

FILED
04 SEP 28 AM 9:36
ALABAMA
STATE OF FLORIDA

WITNESS OUR HANDS AND SEAL on this 4th day of August, 2004.

(Corporate Seal)

AMERICAN PIONEER TITLE INSURANCE COMPANY

ATTEST:


Marjorie Nemzura, Assistant Secretary

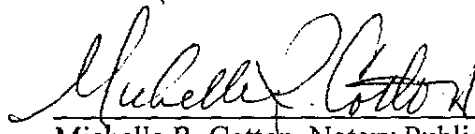
BY 
Eileen W. Van Roeyen, Vice President

**STATE OF ILLINOIS
COUNTY OF COOK**

Before me, the undersigned authority, a Notary Public in and for the State of Illinois at large, this day personally appeared Eileen W. Van Roeyen and Marjorie Nemzura, respectively Vice President and Assistant Secretary of American Pioneer Title Insurance Company, now known as Ticor Title Insurance Company of Florida, a Florida corporation, each to me well known and known to be such officers of said corporation, and they severally acknowledged before me that they executed the above and foregoing Articles of Amendment to the Articles of Incorporation of American Pioneer Title Insurance Company, now known as Ticor Title Insurance Company of Florida, for the uses and purposes therein mentioned and intended on behalf of the corporation.

Witness my hand and official seal at Cook, County and State aforesaid, this 4th day of August, 2004.




Michelle R. Cotton, Notary Public
My commission expires:

CHICAGO TITLE INSURANCE COMPANY,
as Sole Stockholder

BY Eileen W. Van Roeyen
Eileen W. Van Roeyen, Vice President

**STATE OF ILLINOIS
COUNTY OF COOK**

Before me, the undersigned authority, a Notary Public in and for the State of Illinois, this day personally appeared Eileen W. Van Roeyen, Vice President of Chicago Title Insurance Company, a Florida corporation, to me well known and known to be Vice President of said corporation, and she acknowledged before me that she executed the above and foregoing Articles of Amendment to the Articles of Incorporation of American Pioneer Title Insurance Company for the uses and purposes therein mentioned and intended on behalf of the corporation.

Witness my hand and official seal at Cook, County and State aforesaid, this 4th day of August, 2004.



Michelle R. Cotton
Michelle R. Cotton, Notary Public
My commission expires: