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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: Cindy Hicks

DATE: 8.13.02

REF. #: 0163.8563

CORP. NAME: Heritage Title Insurance, Lt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 1381 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initial

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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A96-513
TC

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HERITAGE TITLE INSURANCE , LTD.**

HERITAGE TITLE INSURANCE , LTD. (the "Partnership"), a limited partnership organized in Florida, pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109 hereby certifies as follows:

1. Date of Filing of Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on .
2. Amendment to the Certificate of Limited Partnership. AMCER, Inc., the General Partner of the Partnership intends to withdraw as the General Partner. The successor General Partner will be HTI, LLC., a Florida limited liability company, whose Florida Document No. is L01000005429. Accordingly, Paragraph 2, 3 and 4 of the Certificate is hereby amended by deleting the current Paragraphs 2,3 and 4 in their entirety and substituting the following in lieu thereof:

"2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Section 620.106, Florida Statutes, shall be located at **201 North Franklin Street, Suite 2100, Tampa, Florida, 33602** and the name of the Partnership's agent for service of process at said address is **Stephen J. Mitchell**.

3. Name and Business Address of the General Partner. The name and address of the General Partner are as follows::

NAME	MAILING ADDRESS
HTI, LLC L01-5429	9400 Gladiolus Drive Suite 270 Fort Myers, FL 33908

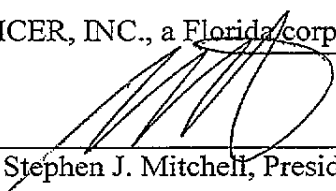
4. Mailing Address for the Limited Partnership. The mailing address for the Limited Partnership shall be located at **9400 Gladiolus Drive, Suite 270, Fort Myers, FL 33908.**"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the withdrawing general partner and the successor general partner effective as of the 1st day of April 2001.

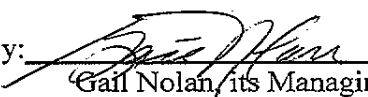
GENERAL PARTNER (WITHDRAWING):

AMCER, INC., a Florida corporation

By: 
Stephen J. Mitchell, President

GENERAL PARTNER (SUCCESSOR):

HTI, LLC, a Florida limited liability company

By: 
Gail Nolan, its Managing Member

Library: Tampa; Document #: 13856v2

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