

F02000005657

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*AC
T. Lewis*

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FILING OFFICE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Censtar Title Insurance Company fka First American Title Insurance Company
(Name of corporation) of Texas

DOCUMENT NUMBER: F02000005657

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richelle Mayerhofer
(Name of person)

Censtar Title Insurance Company
(Name of firm/company)

7777 Washington Avenue South
(Address)

Edina, Minnesota 55439
(City/state and zip code)

For further information concerning this matter, please call:

Richelle Mayerhofer at (952) 903-1495
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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



First American Title Insurance Company of Texas

7777 Washington Avenue South, Edina, MN 55439

Phone: (952) 829-0899 Fax: (952) 942-8505

11 April 2005

Thelma Lewis
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name change from First American Title Insurance Company of Texas (NAIC #50636) to
Censtar Title Insurance Company / Certificate of Status
Letter Number: 005A00023036

Dear Ms. Lewis:

Pursuant to your letter dated April 5, 2005 and our telephone conversation of April 11, 2005 I am returning to you the following documents:

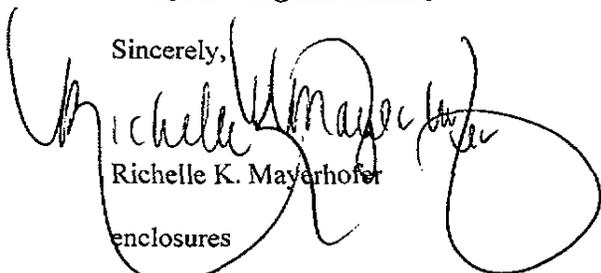
1. A copy of your letter dated April 5, 2005;
2. The original check from our company made payable to The Department of State in the amount of \$35.00;
3. The original Application for Authorization to Transact Business in Florida;

I have also enclosed for your reference:

4. A copy of the Transmittal Letter from the original package that was not returned to me;
5. A Certified Copy of the Amendment to the Articles of Incorporation of First American Title Insurance Company of Texas changing the name to Censtar Title Insurance Company.

If you have any questions or concerns, or require any additional information, please do not hesitate to contact me. My direct line is 952-903-1495. Or if you prefer, I can be reached at rkmayerhofer@firstam.com.

Sincerely,


Michelle K. Mayerhofer

enclosures

Sent Via Federal Express



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2005

RICHELLE MAYERHOFER
CENSTAR TITLE INSURANCE COMPANY
7777 WASHINGTON AVENUE SOUTH
EDINA, MN 55439

SUBJECT: FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS
Ref. Number: F02000005657

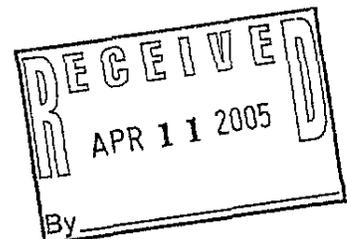
We have received your document for FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00023036



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
05 APR 12 PM 4:33
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F02000005657
(Document number of corporation (if known))

1. First American Title Insurance Company of Texas
(Name of corporation as it appears on the records of the Department of State)

2. State of Texas (Incorporated under laws of) 3. November 12, 2002 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 28, 2004

5. Censtar Title Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
(New jurisdiction)

Janine J. Andriole SVP
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/30/05
(Date)

Janine J. Andriole
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

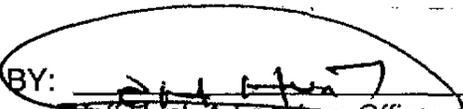
The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Amendment to the Articles of Incorporation of FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS, Houston, Texas, changing the name to CENSTAR TITLE INSURANCE COMPANY, Houston, Texas, along with Commissioner's Order No. 04-1040 dated October 28, 2004, altogether consisting of three (3) pages.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 28th day of February 2005.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: 
Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

No. **04-1040**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **OCT 28 2004**

Subject Considered:

FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS
Houston, Texas
TDI No. 18-73850
AMENDMENT TO THE ARTICLES OF INCORPORATION

General remarks and official action taken:

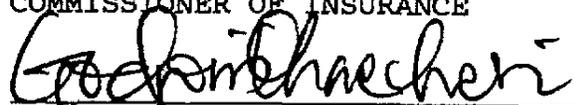
On this day came on for consideration by the Commissioner of Insurance, the application of FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS, Houston, Texas, for approval of an amendment to the Articles of Incorporation changing its name from FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS to CENSTAR TITLE INSURANCE COMPANY and for a Certificate of Authority evidencing such change. Since the amendment to the Articles of Incorporation involves only a change of name, a hearing is not required by law.

Action by FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS as required and permitted by TEX. INS. CODE ANN. art. 9.14 and art. 9.15, has been evidenced to the Commissioner of Insurance. The amendment is properly supported by the required documents, which evidence that the name CENSTAR TITLE INSURANCE COMPANY, is not so similar to that of any other insurance company as to be likely to mislead the public.

Based upon the evidence submitted, it is hereby ORDERED by the Commissioner of Insurance, that such amendment be, and the same is hereby approved. It is further ORDERED that a Certificate of Authority be issued to CENSTAR TITLE INSURANCE COMPANY, Houston, Texas, evidencing the change effected by the amendment and that thereupon the prior Certificate of Authority No. 7230, dated September 17, 1982, be canceled.

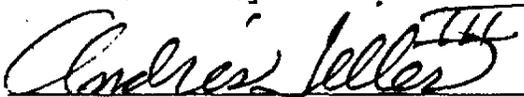
JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:



Godwin Ohaechesi, Director
Company Licensing & Registration
Order 01-0692

Recommended by:



Andrés Télles III, Insurance Specialist
Company Licensing & Registration

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS
CHANGING ITS NAME TO
CENSTAR TITLE INSURANCE COMPANY

1. The Name of the corporation is: FIRST AMERICAN TITLE INSURANCE COMPANY OF TEXAS (the "corporation").

2. Article One of the Articles of Incorporation of the corporation is changed to read as follows:

"The name of the corporation is: CENSTAR TITLE INSURANCE COMPANY.

3. The amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 21, 2004.

4. The number of shares of the corporation outstanding and entitled to vote was 240,000 shares, common stock. There is only one class of stock outstanding..

3. All of the 240,000 shares of the corporation were voted in favor of adoption of the amendment. All of the shareholders signed a unanimous written consent approving the amendment..

4. The amendment does not effect an increase or decrease in capital.

5. The following documents required by the TDI checklist are filed with these Articles of Amendment:

(a) Original unanimous written consent of the board of directors of the corporation adopting the amendment.

(b) Original unanimous consent of the shareholders adopting the amendment.

(c). Supplemental affidavit.

(d) Application for Amended Certificate of Authority

(e) Affidavit of Lost Certificate of Authority.

[The next page is the signature page.]

Executed this the 14th day of October, 2004.

FIRST AMERICAN TITLE INSURANCE COMPANY
OF TEXAS

By: 

Melville R. Bois, President