

F03 000006456

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(City/State/Zip/Phone #)

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07 JAN 19 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
BCC
1/23/07



TITLES | CLOSINGS | APPRAISALS | INSURANCE

January 10, 2007

RE: Name Change
Equity Title & Closing Services, Inc.

To Whom It May Concern:

Enclosed you will find a certified copy of the Articles of Amendment for the above captioned company. The corporation has changed its name to Equity National Title & Closing Services, Inc. This correspondence also serves to confirm that this change does not create a conflict with Equity National Title Insurance Company which is owned by the same person.

Should you have any questions please contact me or our Director of Risk Management Donald Berube at 401-434-5500.

Sincerely,

A handwritten signature in dark ink, appearing to read "J O'Donnell".

James K. O'Donnell, Esq.

President

Equity National Title Insurance Company and
Equity National Title & Closing Services, Inc.

Equity National Title Insurance Company

Operation Center 401 Wampanoag Trail, Suite 300, East Providence, RI 02915 Toll Free (800) 237-8489 Phone (401) 434-5500 Fax (401) 438-9009

Servicing Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island www.equityin.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equity Title & Closing Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: F03000006456

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Shaw
(Name of Contact Person)

Equity National Title & Closing Services, Inc.
(Firm/Company)

401 Wampanoag Trail, Suite 300
(Address)

East Providence, RI 02915
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Shaw at (401) 434-5500 x4288
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
07 JAN 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO3000006456
(Document number of corporation (if known))

1. AND Equity Title & Closing Services, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Rhode Island
(Incorporated under laws of)

3. 12/30/2003
(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? 12/21/2006

5. Equity National Title & Closing Services, Inc.
(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.

(New duration)

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

(New jurisdiction)

James K. O'Donnell
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James K. O'Donnell
(Typed or printed name of person signing)

President
(Title of person signing)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Date: January 8, 2007

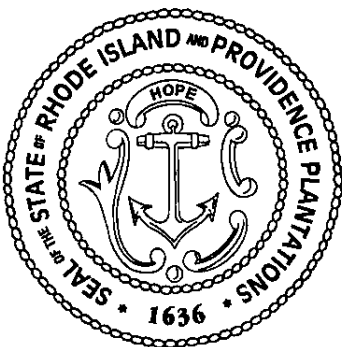
Equity National Title & Closing Services, Inc.
(Articles of Amendment - 1 Page)

A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE OF
RHODE ISLAND AND PROVIDENCE PLANTATIONS

A. Ralph Mollis

Secretary of State

By *Debra Antoselli*



Filing Fee \$50.00

ID Number: 57190



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

2007 JAN -4 PM 3:00

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Equity Title & Closing Services, Inc
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on January 2, 2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The Corporation hereby changes its name from Equity Title & Closing Services, Inc. to

Equity National Title & Closing Services, Inc.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 2, 2007

James H. O'Donnell
Signature of Authorized Officer of the Corporation

FILED

James H. O'Donnell
Type or Print Name of Authorized Officer

JAN 04 2007

By 12/1825