

FD5000002728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 25 PM 3:33

Name

change

8/28

SP



LandAmerica Financial Group, Inc.
5600 Cox Road
Glen Allen, VA 23060
804 267-8000
www.landam.com

August 22, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Buyers Home Warranty Corporation Name Change

To Whom It May Concern:

Enclosed is the following information regarding a name change by Buyers Home Warranty Company, a California corporation, to LandAmerica Home Warranty Company.

1. Three (3) Applications for Registration of Fictitious Name; and
2. A check in the amount of \$150.00 payable to the Florida Department of State.

Should you need any additional information regarding the name change to document your records, please let us know.

If you have any questions please feel free to contact:

Sarah Schimmels
Regulatory Counsel
LandAmerica Financial Group, Inc.
5600 Cox Road
Glen Allen, Virginia 23060
Phone: 804-267-8878
Email: sschimmels@landam.com

RECEIVED

2008 AUG 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buyers Home Warranty Company
(Name of Corporation)

DOCUMENT NUMBER: F05000002728

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna M. King

(Name of Contact Person)

LandAmerica Financial Group, Inc.

(Firm/Company)

5600 Cox Rd.

(Address)

Glen Allen, VA 23060

(City/State and Zip Code)

For further information concerning this matter, please call:

Anna M. King

(Name of Contact Person)

at (804) 267-8414

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F05000002728

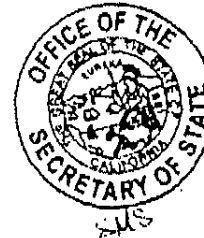
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 25 PM 3:33

- (Name of corporation as it appears on the records of the Department of State)

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

(Title of person signing)



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 28 2008

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

A0680287

ENDORSED - FILED
in the office of the Secretary of State
of the State of California**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BUYERS HOME WARRANTY COMPANY**

JUL 22 2008

The undersigned certify that:

1. They are the president and the secretary, respectively, of Buyers Home Warranty Company, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is:

LANDAMERICA HOME WARRANTY COMPANY

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 816. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 7-9-08


Revell Fraser, President

Dated: 7-18-08


Anna King, Vice President & Secretary

