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Dec. 17 2009 11:43AM

Division of Corporations

F05000002728

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LANDAMERICA HOME WARRANTY COMPANY**

Certificate of Status	0
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2009 DEC 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 Dec 17 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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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)

FD5000002728

(Document number of corporation (if known))

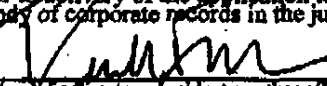
1. LandAmerica Home Warranty Company
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 06/06/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

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? _____
5. BPG Home Warranty 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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.


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

Revell L. Fraser
(Typed or printed name of person signing)

President
(Title of person signing)

09 Dec 17 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF FILING

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

That on the 1st day of December, 2009, there was filed in this office an amendment changing the corporation name from **LANDAMERICA HOME WARRANTY COMPANY**, a California corporation, to **BPG HOME WARRANTY COMPANY**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
December 16, 2009.



Debra Bowen

DEBRA BOWEN
Secretary of State

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