

F05000003517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

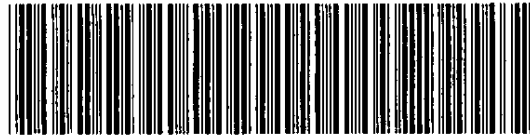
(Business Entity Name)

(Document Number)

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2010 JAN 20 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

JAN 21 2010

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Northeast Investors Title Insurance Company  
Name of Corporation

DOCUMENT NUMBER: FO 500 000 3517

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Crabill  
Name of Contact Person

Northeast Investors Title Insurance Company  
Firm/Company

121 N. Columbia Street  
Address

Chapel Hill, NC 27514  
City/State and Zip Code

rcrabill@invtitle.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Crabill at (919) 945-2585  
Name of Contact 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  
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)**

F05 00000 3517

(Document number of corporation (if known))

FILED  
2010 JAN 20 PM 12:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Northeast Investors Title Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. South Carolina 3. 6/9/2005  
(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? December 4, 2009

5. National Investors 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.

n/a  
(New duration)

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

n/a  
(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.

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

Robert Crabill  
(Typed or printed name of person signing)

Asst. Sec.  
(Title of person signing)

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

DEC 4 2009

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

Mark Hammond  
SECRETARY OF STATE OF SOUTH CAROLINA ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Northeast Investors Title Insurance Company
2. Date of Incorporation February 23, 1973
3. Agent's Name and Address Corporation Service Company, 1703 Laurel Street, Columbia, SC 29201
4. On December 3, 2009, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)  

See attached Amendment

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.  
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares <u>For</u> or Against
CS	500,000	500,000	500,000	500,000

091204-0047 FILED: 12/04/2009  
NATIONAL INVESTORS TITLE INSURANCE COMPANY  
Filing Fee: \$110.00 ORIG



Mark Hammond

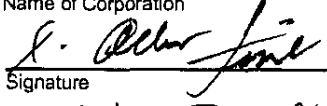
South Carolina Secretary of State

Northeast Investors Title Insurance Company  
Name of Corporation

**\*NOTE:** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.
7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) \_\_\_\_\_

Date DECEMBER 3, 2009

Northeast Investors Title Insurance Company  
Name of Corporation  
  
Signature  
J. Allen Fine, Chairman  
Type or Print Name and Office

**FILING INSTRUCTIONS**

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
<b>Total</b>	<b>\$110.00</b>

Return to: Secretary of State  
P.O. Box 11350  
Columbia, SC 29211

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**Northeast Investors Title Insurance Company**  
**Articles of Incorporation**

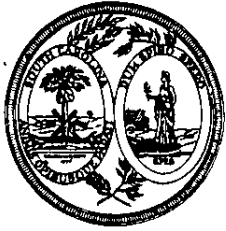
**Amendment**  
December 3, 2009

RESOLVED, that the Articles of Incorporation of Northeast Investors Title Insurance Company be amended by striking therefrom Article I, which sets forth the name of the corporation and substituting in its place and stead the following provision:

**ARTICLE 1**

The name of the corporation shall be National Investors Title Insurance Company.

RESOLVED, that J. Allen Fine, Chief Executive Officer and Chairman of the Board is authorized to execute the Articles of Amendment to become effective upon filing with the Secretary of State.



## South Carolina Department of Insurance

MARK SANFORD  
Governor

SCOTT H. RICHARDSON, CPCU  
Director of Insurance

### Certificate Of Authority

Company Code: 101296  
Company Type: Stock (Title)  
State of Domicile: SC

License Effective Date: 11/01/1973

NATIONAL INVESTORS TITLE INSURANCE COMPANY  
CHAPEL HILL, NC

The Director of Insurance of this State does hereby certify that the above named insurance company has complied with the requirements of the insurance laws of this State, and is hereby authorized subject to the provisions thereof and of the charter powers of said company, to do business of the kinds of insurance listed below which are specifically designated:

26 - Title

This Certificate shall remain in effect for an indefinite term unless said authority is amended or revoked in accordance with law or surrendered upon voluntary withdrawal from this State.

In testimony whereof, I hereto subscribe my name and affix the seal of my office at Columbia, South Carolina this 14th day of December, 2009.

A handwritten signature in black ink, reading "Scott H. Richardson".

Director of Insurance