

F05000004759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity National Title Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004759

The enclosed Amendment and fee are submitted for filing 

Please return all correspondence concerning this matter to the following:

Todd C. Johnson

(Name of Contact Person)

Fidelity National

(Firm/Company)

601 Riverside Avenue, 12th Floor

(Address)

Jacksonville FL 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Reeder

(Name of Contact Person)

at (904) 854-8594

(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)

F05000004759

(Document number of corporation (if known))

1. Fidelity National Title Group, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 08/15/2005

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 11/09/2006

5. Fidelity National Financial, 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)


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

Todd C. Johnson

(Typed or printed name of person signing)

Senior VP & Secretary

(Title of person signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIDELITY NATIONAL TITLE GROUP, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FIDELITY NATIONAL FINANCIAL, INC.", THE NINTH DAY OF NOVEMBER, A.D. 2006, AT 9:59 O'CLOCK A.M.



3975358 8320

061045155

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5199669

DATE: 11-15-06