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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJ	ECT: FNF Capital, Inc.	£C		
DOC	UMENT NUMBER: F070000034	of Corporation) 128		
The e	nclosed Amendment and fee are submi	itted for filing.		
Please	e return all correspondence concerning	this matter to the	he following:	
Kiml	perly Reeder			
	(Name of Contact Person)	- · · · · · · · · · · · · · · · · ·	•	
Fide	lity National			
	(Firm/Company)		-	
601	Riverside Avenue (Address)		-	
	(City/State and Zip Code)		-	
For fi	orther information concerning this matt	ter, please call:		
Kim	berly Reeder	at (904	854-8594 & Daytime Telep	
	(Name of Contact Person)	(Area Code	& Daytime Telep	hone Number)
Enclo	sed is a check for the following amour	nt:		
\checkmark	\$35.00 Filing Fee & Certificate of Status	Certific	Filing Fee & ed Copy ional copy is osed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divis P.O. I	ng Address: Idment Section Idmon of Corporations Box 6327 Inassee, FL 32314	Street Address Amendment Se Division of Co Clifton Buildin 2661 Executiv Tallahassee, F	ection orporations ng e Center Circle	

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)

(1-3 MUS	T BE COMPLETED)	25 Q
F07000003428		記る
(Document numb	per of corporation (if known)	55 3
FNF Capital, Inc.		DEC -3. PA
··	rs on the records of the Department of State)	<u> </u>
(realise of corporation as it appear	is on the records of the Department of State)	
2 Delaware	3 07/06/2007	77
(Incorporated under laws of)	(Date authorized to do business	in Florida)
	ECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporations its jurisdiction of incorporations 10/18/2007	tion, when was the change effected under	the laws of
5 Fidelity National Capital, Inc.		•
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "inc name of the corporation)	corporated," or
(If new name is unavailable in Florida, enter alterna business in Florida)	ite corporate name adopted for the purpos	e of transacting
6. If the amendment changes the period of duration, in	ndicate new period of duration.	
(N	New duration)	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
(Ne	ew jurisdiction)	
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict	port, evidencing the amendment, authentic repartment of State, by the Secretary of State, tion under the laws of which it is incorpor	cated not more than ate or other official ated.
JUC-VI		
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the nands hat fiduciary)	
Todd C. Johnson	Senior VP & Sec.	
(Typed or printed name of person signing)	(Title of person signing)	



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "FNF CAPITAL, INC.",
CHANGING ITS NAME FROM "FNF CAPITAL, INC." TO "FIDELITY NATIONAL
CAPITAL, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF
OCTOBER, A.D. 2007, AT 3:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

A STATE OF THE STA

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6087841

DATE: 10-19-07

4346262 8100 071131584

State of Delaware Secretary of State Division of Corporations Delivered 03:16 FM 10/18/2007 FTIED 03:16 FM 10/18/2007 SRV 071131584 - 4346262 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

•
The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
FNF Capital, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of incorporation of this corporation be amended
by changing the Article thereof numbered "First "so that, as
amended, said Article shall be and read as follows:
First: The name of this corporation is Fidelity National Capital, Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 26th day of September ,2007
By: Authorized Officer Title: Senior Vice Pres. and Sec.
Name; Todd C. Johnson
Print or Type
••