

F07000004110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07/16/08--01019--003 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 29 AM 8:21

FILED

None Change

07/31/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARDIAN NATIONAL TITLE INSURANCE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F07000004110

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey W. VanGilder

(Name of Contact Person)

EnTitle Insurance Company

(Firm/Company)

4600 Rockside Road, Suite 104

(Address)

Independence, OH 44131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff VanGilder

(Name of Contact Person)

at (304) 932-8933

(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

4600 Rockside Road, Suite 104 Independence, OH 44131

EnTitle

INSURANCE COMPANY

p 216.524.3400 800.362.2305
f 216.524.3488 888.330.3939

July 28, 2008

Via Federal Express

Darlene Connell
Regulatory Specialist II
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Reference Number F07000004110
Letter No. 408A00042503 -- Name Change Amendment
Guardian National Title Insurance Company to EnTitle Insurance Company

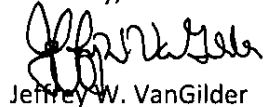
Dear Ms. Connell:

Thank you for your letter dated July 22, 2008 regarding the above-referenced corporation and transaction. As per your request, we changed the date in Section 3 to August 15, 2007. We had mistakenly used the date the Company was authorized to transact insurance business in Florida by the Florida Office of Insurance Regulation.

Also enclosed is a certified copy of the approved state of domicile name change (see certification stamp on back of final page) of the name change approval from Guardian National Title Insurance Company to EnTitle Insurance Company approved by the Ohio Secretary of State. The Certificate of Amendment to Articles on the second page evidences the name change from Guardian National Title Insurance Company to EnTitle Insurance Company.

I trust that this completes the filing. Please contact me immediately if you require any additional information.

Sincerely,



Jeffrey W. VanGilder
VP, Regulatory Compliance

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
JUL 25 2008

July 22, 2008

JEFFREY W. VANGILDER
4600 ROCKSIDE ROAD, SUITE 104
INDEPENDENCE, OH 44131

SUBJECT: GUARDIAN NATIONAL TITLE INSURANCE COMPANY
Ref. Number: F07000004110

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

SECTION #3 SHOULD READ: AUGUST 15, 2007.

PLEASE PROVIDE A CERTIFICATE SHOWING BOTH THE OLD AND NEW NAMES FOR THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 408A00042503

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)

F07000004110

(Document number of corporation (if known))

1. GUARDIAN NATIONAL TITLE INSURANCE COMPANY

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

2. OHIO

(Incorporated under laws of)

3. August 15, 2007

(Date authorized to do business in Florida)

FILED
08 JUL 29 AM 8:21
SECRETARY OF STATE
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? April 23, 2008

5. EnTitle 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

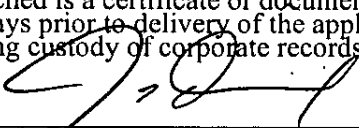
(New duration)

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.


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

Michael F. Waiwood

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

Office of Financial
Regulation Services
50 West Town Street
Third Floor- Suite 300
Columbus, Ohio 43215
(614) 644-2658
Fax (614) 644-3256
www.ohioinsurance.gov

Ohio Department of Insurance

Ted Strickland - Governor
Mary Jo Hudson - Director

Certificate of Compliance



Issued	07/10/08
Effective	07/01/08
Expires	06/30/09

I, Mary Jo Hudson, hereby certify that I am the Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

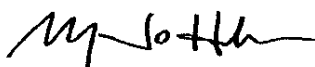
ENTITLE INSURANCE COMPANY

of Ohio is duly organized under the laws of this State and is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

Section 3953
Title

ENTITLE INSURANCE COMPANY certified in its annual statement to this Department as of December 31, 2007 that it has admitted assets in the amount of \$9,809,886, liabilities in the amount of \$3,011,373, and surplus of at least \$6,798,513.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.


Mary Jo Hudson
Director





DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/23/2008	200811402212	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	300.00	.00	.00	50.00

Receipt

This is not a bill. Please do not remit payment.

GUARDIAN NATIONAL TITLE INSURANCE COMPANY
4600 ROCKSIDE ROAD, STE 104
INDEPENDENCE, OH 44131

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

514161

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ENTITLE INSURANCE COMPANY

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200811402212



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 23rd day of April, A.D.
2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1329
Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
--	---

Complete the general information in this section for the box checked above.

Name of Corporation Guardian National Title Insurance Company

Charter Number 514161

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

RECEIVED
SECRETARY OF STATE
2008 APR 23 PM 1:40
CLERK OF PUBLIC ENTER

Complete the information in this section if box (1) is checked.

Name and Title of Officer Michael F. Waiwood President
(name) (title)

(CHECK ONLY ONE (1) BOX)

☒ A meeting of the directors was duly called and held on February 27, 2008
(Date)

☐ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) -6 of the ORC:
(Insert proper paragraph number)

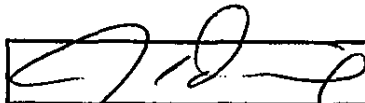
Resolved, that the Company is hereby authorized and directed to change the name of the Company
from Guardian National Title Insurance Company to EnTitle Insurance Company.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)



Authorized Representative

Michael F. Waiwood

(Print Name)

--

Authorized Representative

(Print Name)

--

Authorized Representative

(Print Name)

March 20, 2008

Date

--

Date

--

Date