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. (Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJ	ECT: St	ewart Title	Com	pany	,		
JODJ		of Surviving Corpo					
The e	nclosed Articles of Merger and fo	ee are submitte	d for f	iling.			
Please	e return all correspondence conce	rning this matt	ter to f	ollow	ing:		
	Ingrid U. Wade Contact Person			-			
	Morris, Lendais, Hollrah &	Snowden		-			
	1980 Post Oak Boulevard,	Suite 700		<u>.</u>			
	Houston, Texas 770 City/State and Zip Co			-			
E	iwade@mlhs.net	nual report notific	cation)	-			
For fu	orther information concerning this	s matter, please	e call:				
	Ingrid U. Wade Name of Contact Person	L SIGNAL .	At (_	713) Area Code	966-7200 & Daytime Telephone Number	
	Certified copy (optional) \$8.75 (P	lease send an ad	ditiona	l сору	of your de	ocument if a certified copy is	requested)
	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			Ame Divis P.O.	ndment sion of C Box 632	Corporations	

		EFFECTIVE DATE
ART	ICLES OF MERGEF (Profit Corporations)	da Business Corporation Act,
The following articles of merger are submit pursuant to section 607.1105, Florida Statu		da Business Corporation Act,
First: The name and jurisdiction of the su	rviving corporation:	TO SOLUTION OF THE SOLUTION OF
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Stewart Title Company	Texas	F08000002322
Second: The name and jurisdiction of eac	h merging corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
Stewart Title of Martin County, Inc.	Florida	670163
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Mer	ger are filed with the Florida
	fic date. NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the bo August 19, 2010 and shareholde	ard of directors of the surviving c er approval was not required.	corporation on
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sha	orporation(s) (COMPLETE ONLY of areholders of the merging corpora	ONE STATEMENT) ation(s) onAugust 19, 2010
The Plan of Merger was adopted by the bo	ard of directors of the merging co	orporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Stewart Title Company	Denn Helement	Group President - Eastern Grantion: Glenn H. Clements
Stewart Title of Martin	Clement Clement	Director
County, Inc.		
		

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Stewart Title Company	Texas
The name and jurisdiction of each <u>subsidiary</u> corporation:	:
Name	Jurisdiction
Stewart Title of Martin County, Inc.	Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All issued and outstanding shares of the subsidiary will be cancelled as part of the merger. Since the parent is the sole shareholder of the subsidiary, no additional shares of the parent will be issued.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: N/A