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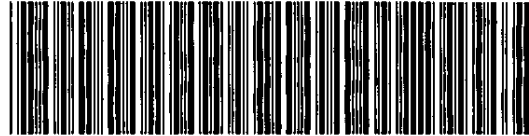
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Title Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F16000001428

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Battison

(Name of Contact Person)

Liberty Title Agency, Inc.

(Firm/Company)

111 N. Main Street

(Address)

Ann Arbor MI 48104

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Battison

(Name of Contact Person)

at **734 665-6103**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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

2016 SEP -6 PM 2: 23



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Thomas D. Richardson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Liberty Title Agency, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Michigan,
(State or Country)

was adopted on 8 / 12 / 2016, changing the alternate

name in Florida from Liberty Title Agency of Florida, Inc. to
(Current Alternate Name)

Zing Title Agency, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 8/25/2016

THOMAS D. RICHARDSON
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Chairman Bd of Directors
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

LIBERTY TITLE AGENCY, INC.
Board of Directors Meeting Minutes


August 12, 2016

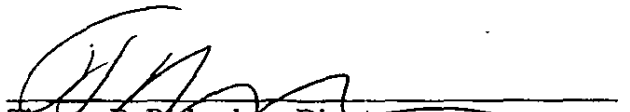
A meeting of the Board of Directors of Liberty Title Agency, Inc. was called to order by Chairman, Thomas D. Richardson, on August 12, 2016 via a telephonic conference. All Directors – Thomas D. Richardson, Michele J. Richardson, William J. Richardson and Tracy C. Richardson – were present.

Chairman, Thomas D. Richardson, gave a brief synopsis of events that have occurred in the process of set-up of our Florida branch.

After a brief discussion, Thomas D. Richardson moved and Michele J. Richardson seconded, a change of the alternate name of Liberty Title Agency, Inc. as a non-resident title agency in Florida from "Liberty Title Agency of Florida, Inc." to "Zing Title Agency, Inc.". After a brief discussion, the motion carried unanimously.

There being no further business, the meeting was adjourned.


Michele J. Richardson, Director


Thomas D. Richardson, Director


William J. Richardson, Director


Tracy C. Richardson, Director