

F19000002932

ORIGIN ID: DTHA (888) 809-9714  
LISA HILL  
ATLAS TITLE CO.  
1 CORPORATE PARK  
SUITE 200  
IRVINE, CA 92606  
UNITED STATES US  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

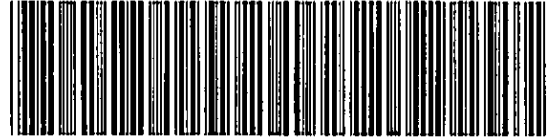
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TOLSON

FEB 28 2023

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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Atlas Title Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F19000002922

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Hill

\_\_\_\_\_  
Name of Contact Person

Atlas Title Company

\_\_\_\_\_  
Firm/Company

12724 Gran Bay Pkwy. West., #410

\_\_\_\_\_  
Address

Jacksonville, FL 32258

\_\_\_\_\_  
City/State and Zip Code

Lisa.Hill@Atlastitleco.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Hill

at ( 949 ) 946-4281

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



December 5, 2022

Florida Department of State  
Amendment Section  
Division of Corporations  
2415 N. Monroe Street, #810  
Tallahassee, FL 32303

RE: Document #F19000002922-Atlas Title Company/Parent-Holding Company

Dear Sir/Madam,

This letter is to notify you of a change in our Parent-Holding Company. Since its formation, Atlas Title Company, a Delaware corporation, along with a California underwritten title company (Atlas Title Company, a California corporation) and a California title insurance company (Atlas National Title Insurance Company, a California corporation), were all wholly owned by Central Legacy Holdings, Inc., a Delaware corporation.

In 2022, the holding company believed it to be in the best interest of the agencies to separate them from the title insurance company under a new holding company, therefore, they formed a sister holding company, CLHv2, Inc., a Delaware corporation. Effective November 1, 2022, Atlas Title Company is now wholly owned by CLHv2, Inc. and the title insurance company remains wholly owned by Central Legacy Holdings, Inc.

The holding companies are exact mirrors of one another and all investors as well as the management structure in both holding companies are the same. There have also been no management or operational changes in Atlas Title Company.

I have included with this letter two organizational charts (a pre-reorganization chart and a post-reorganization chart) to help facilitate the understanding of the movement. Should you have any questions regarding this change, please contact my project manager, Lisa Hill ([Lisa.Hill@Atlastitleco.com](mailto:Lisa.Hill@Atlastitleco.com) or 949.946.4281).

Respectfully,

A handwritten signature in black ink, appearing to be 'R. Frazier', written over a horizontal line.

Ronald L. Frazier  
CEO/President

**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)**

F19000002922

(Document number of corporation (if known))

1. Atlas Title Company  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 25, 2019  
(Incorporated under laws of) (Date authorized to do business in 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? N/A
5. N/A  
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

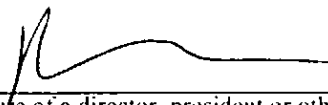
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Owner	CLHv2, Inc.	1 Corporate Park, #200, Irvine, CA 92606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Ronald L. Frazier

CEO/President

(Typed or printed name of person signing)

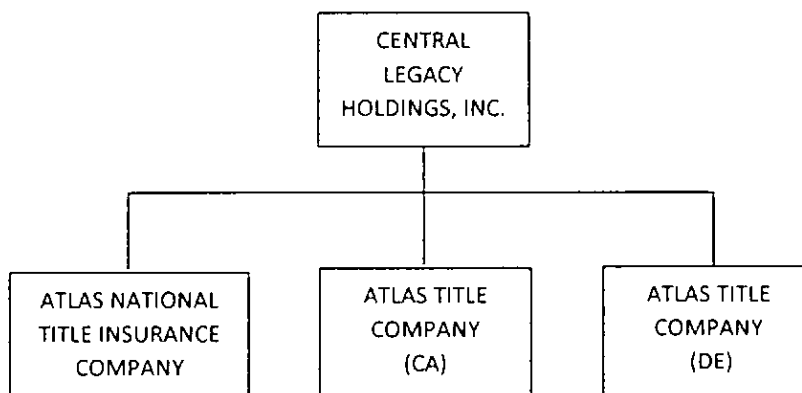
(Title of person signing)

**FILING FEE \$35.00**

# **ATLAS TITLE COMPANY**



## Organizational Chart Pre-Reorganization





Organizational Chart  
Post-Reorganization

