

F78176

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TALLAHASSEE, FL 32301

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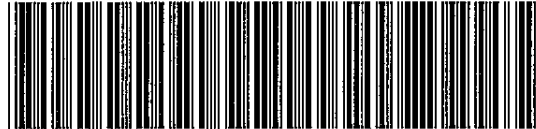
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1/28/04

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: First Title Services of Tallahassee, Inc

DOCUMENT NUMBER: F78176

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark T. Haney  
(Name of Person)

Pennington Law Firm  
(Name of Firm/ Company)

3500 Financial Plaza, Suite 202  
(Address)

Tallahassee, Florida 32312  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark T. Haney at ( 850 ) 893-7100  
(Name of 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 (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
FIRST TITLE SERVICES OF TALLAHASSEE, INC.**

FILED  
04 JAN 27 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of FIRST TITLE SERVICES OF TALLAHASSEE, INC. a Florida for profit corporation (the "Company") are hereby amended as follows:

Article I of the Articles of Incorporation of the Company are hereby amended so as to read in its entirety as follows:

**ARTICLE I.**

**Name**

The name of the Corporation is:

FTS Development, Inc.

All of the other Articles of the Articles of Incorporation of the Company shall remain unchanged.

This amendment was unanimously approved by the Shareholder of the Company on the 8<sup>th</sup> day of January, 2004.

These Articles of Amendment are executed this 8<sup>th</sup> day of January, 2004.



John Waddill, CEO and sole shareholder

(Corporate Seal)