

Division of Corporations

Page 1 of 1

F81108

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000267849 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 2:35

FILED

RECEIVED
03 SEP -4 PM 2:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT**FURLONG TITLE COMPANY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FURLONG TITLE COMPANY, INC.

FILED
03 SEP -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Furlong Title Company, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 1st day of June 2003, amending the Articles of Incorporation:

RESOLVED, that the Articles of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"ARTICLE I

The name of this corporation is Furlong Title Company, Inc. The mailing address and street address of the corporation's principal office is 8771 College Parkway, Suite 102, Fort Myers, Florida 33919."

"ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered agent of the corporation is 8771 College Parkway, Suite 102, Fort Myers, Florida 33919 in Lee County, Florida. The name of the registered agent of the corporation is Joseph A. Furlong, Jr."

WHEREUPON, at Fort Myers, Florida this 28 day of August 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Furlong Title Company, Inc. a Florida Corporation


Joseph A. Furlong, Jr., President


Bevelyn H. Furlong, Secretary