# F-98000006291

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September 19, 2007

ATLANTIC TITLE INSURANCE COMPANY ATTN: STEPHANIE BLANTON MUNSEY P O BOX 8627 COLUMBIA, SC 29204

SUBJECT: ATLANTIC TITLE INSURANCE COMPANY OF SOUTH CAROLINA

Ref. Number: F98000006291

We have received your document for ATLANTIC TITLE INSURANCE COMPANY OF SOUTH CAROLINA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 507A00055180

Pamela Smith Document Specialist

Division of Cornorations - P.O. BOX 6327 - Tallahassoe, Florida 32314

# ATLANTIC TITLE INSURANCE COMPANY

#### September 10, 2007

### Via Express Delivery

State of Alabama - Secretary of State, Corporations Division

State of Delaware - Secretary of State, Division of Corporations

District of Columbia - Department of Consumer & Regulatory Affairs, Corporations Division

State of Florida - Department of State - Division of Corporations, Amendment Section

State of Georgia - Secretary of State - Corporations Division

State of Idaho - Secretary of State

State of Indiana - Secretary of State, Corporations Divisions

State of Illinois - Secretary of State, Department of Business Services

State of Kansas - Secretary of State

State of Kentucky - Division of Corporations, Business Filings

State of Maryland - State Department of Assessments & Taxation, Charter Division

Commonwealth of Massachusetts - Secretary of Commonwealth

State of Minnesota - Secretary of State, Business Services

State of Mississippi - Secretary of State

State of Montana - Secretary of State

State of Nevada - Secretary of State

State of New Mexico - Public Regulation Commission, Corporations Bureau

State of North Carolina, -Secretary of State, Corporations Division

State of North Dakota -Secretary of State

State of Ohio - Secretary of State

State of Oklahoma - Secretary of State

State of South Dakota - Secretary of State

State of Tennessee - Department of State, Corporate Filings

State of Texas, Secretary of State

State of Utah - Division of Corporations & Commercial Code

Commonwealth of Virginia - State Corporation Commission

State of West Virginia - Secretary of State

Re: Atlantic Title Insurance Company, a South Carolina corporation n/k/a TransUnion National Title Insurance Company

#### Dear Sir or Madame:

Please accept this transmittal as a request to register the above-referenced entity as a foreign corporation qualified to conduct business within your great state. We are a title insurer domesticated in the State of South Carolina, and recently, have conducted a national license expansion project, associated therewith is a corporate name change. As a result, Expansion Applications and Corporate Amendments Applications were filed with each state insurance regulatory office. All of the named states above have approved the Expansion Application with a Certificate of Authority issued. Most have approved Corporate Amendments Application with an Amended Certificate of Authority issued to reflect the entity name change, however, certain

Mail: PO Box 8627 • Columbia, SC 29202-8627

Delivery: 2711 Middleburg Drive, Suite 113 • Columbia, SC 29204

K:\ATIC Name ChangeTUNatlSOSLT 799-4747 • (800) 257-2842 • Fax (803) 799-4443

Fed K-

Atlantic Title Insurance Company, a South Carolina corporation n/k/a TransUnion National Title Insurance Company

September 10, 2007

Page 2

jurisdictions remain pending, awaiting evidence that proper documentation has been filed with the appropriate state corporation divisions.

Therefore, please find enclosed the following: 1) Properly execution original of the state-specific application of authority for a foreign entity, in duplicate where required; 2) Certificate of Existence, if required, issued by the domiciliary State of South Carolina; 3) Copies of the Articles of Incorporation, as Amended, if required, certified by the domiciliary State of South Carolina; 4) a check made payable to the appropriate state corporation division for the filing fees associated herewith; and 5) Copy of the Amended Certificate of Authority, if required, issued by the appropriate insurance regulatory office for the specific foreign state.

Please be advised that the Company has not and will not conduct any business under the name of TransUnion National Title Insurance Company until an Amended Certificate of Authority is issued by the foreign state insurance division, and a Certificate for a Foreign Entity to Conduct Business within the state is issued by the state corporation division.

If you have any additional questions or concerns, the enclosure provided herewith, please do not hesitate to contact me. Moreover, if your state has additional requirements, which are necessary for proper notification, please contact me immediately via email address smunsey@transunion.com or via toll free telephone number 800-257-2842 Extension 12.

We look forward to continuing our working relationship with your great state. Thank you for your time and attention to this matter.

With kind regards, I am

Sincerely

Stephanie Blanton Munsey

Director Underwriting

**ENCLOSURES** 



TransUnion National Title Insurance Co PO Box 8627 Columbia, SC 29202-8627 Tel 803 799 4747 Tel 800 257 2842 Fax 803 799 4443 www.transuniontitle.com

September 24, 2007

Via Federal Express Mail

FL Department of State Amendment Section Division of Corporations, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Attn: Ms. Pamela Smith

Re:

Atlantic Title Insurance Company N/K/A TransUnion National Title Insurance

Company

FL Reference No: F98000006291 Letter No: 507A00055180

Dear Ms. Smith:

Pursuant to the instructions of your transmittal dated September 19, 2007, please find enclosed our resubmitted application for authorization to transact business in Florida, along with the Certificate of Existence issued by the Secretary of State for the State of South Carolina on September 7, 2007. Also, as required, a copy of the Articles of Amendment filed with Secretary of State for the State of South Carolina regarding the company name change from Atlantic Title Insurance Company to TransUnion National Title Insurance Company certified as of September 7, 2007.

It is our understanding that the filing fees of \$52.50 was accepted, and will be applied to the resubmitted application.

If anything further is require for this filing please do not hesitate to contact me at 1-800 257-2842 Extension 12 or via email at <a href="mailto:smunsey@transunion.com">smunsey@transunion.com</a>.

Thank you for your prompt attention and assistance with this matter.

With kind regards, I am

Stephanie Blanton Munsey Director Underwriting

# 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.)

	CTION I BE COMPLETED)	NISION OF CORPORATION
_ F98000006291		25
(Document number	of corporation (if known)	22 AP 07
IAtlantic Title Insurance Company of		4:
(Name of corporation as it appears of	on the records of the Department of State)	
2. South Carolina	3. 11/16/1998 (Date authorized to do business in Florid	
(Incorporated under laws of)	(Date authorized to do business in Florid	ia)
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation its jurisdiction of incorporation? 1/31/2007	on, when was the change effected under the laws	s of
5. TransUnion National Title Insurance C	Company	
(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new na	me of the corporation)	
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of tran	sacting
6. If the amendment changes the period of duration, ind	icate new period of duration.	
N/A		
	v duration)	
7. If the amendment changes the jurisdiction of incorpor  N/A	·	
· ·	jurisdiction)	
8. Attached is a certificate or document of similar imporence 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdiction	t, evidencing the amendment, authenticated not bartment of State, by the Secretary of State or ot n under the laws of which it is incorporated.	: more than her official
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)	
John R. Woolridge/Jr.	Vice President_	
(Typed or printed name of person signing)	(Title of person signing)	

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

# STATE OF SOUTH CAROLINA SECRETARY OF STATE

### **ARTICLES OF AMENDMENT**

TYPE OR PRINT CLEARLY IN BLACK INK

SEP 0 7 2007

SECRETARY OF STATE OF SOUTH CAROLINA

				a Code of Laws, as am o its Articles of Incorpora	nended, the undersigned ation
1	The name of th	ie corporation is	Atl	lantic Title Insurance Cor	npany
2	Date of Incorpo	oration		June 18, 1974	
3	Agent's Name	and AddressSte	phanie B Munsey	2711 Middleburg Drive S	Suite 113 Columbia SC
4	OnJanuary	y 1, 2007 , the on (Type or attach)	corporation adopte the complete text o	d the following Amendmo if each Amendment)	ent (s) of its Articles
	Consent o	f Sole Shareholder	See Attached Exh of Atlantic Title Ins	ubit "A" entitled surance Company By Act	tion Without Meeting
5	cancellation of	of not set forth of issued shares protect in the set in	vided for in the Ar	it. in which any excha nendment shall be effec	inge, reclassification, or ted, is as follows (if not
6	a Amer	Amendment(s) adopted by shareholder action  At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was			
	Voting <u>Group</u>	Number of Outstanding <u>Shares</u>	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares For or Against

070131-0284 FILED 01/31/2007
TRANSUNION NATIONAL TITLE INSURANCE COMPANY
Filing Fee \$110.00 ORIG

Mark Hammond

South Carolina Secretary of State

Atlantic	Title Insurance Company
	Varne of Corporation

- \*NOTE Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group
  - The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required
- 7 Unless a delayed dated is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended)

January 31, 2007

Atlantic Title Insurance Company Name of Comerat

anature

John R. Wooldnage, Jr., Vice President

fype or Print Name and Office

#### **FILING INSTRUCTIONS**

- Two copies of this form, the original and either a duplicate original or a conformed copy, must by filed
- if the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in
- 3 Filing fees and taxes payable to the Secretary of State at time of filing application

Foing Fee Filing tax Total

\$ 10.00 100 00 5110 00

Return to Secretary of State P O Box 11350 Columbia SC 29211

#### EXHIBIT "A"

# CONSENT OF SOLE SHAREHOLDER OF ATLANTIC TITLE INSURANCE COMPANY BY ACTION WITHOUT MEETING

The undersigned, being the sole shareholder of ATLANTIC TITLE INSURANCE COMPANY, a South Carolina corporation (the "Company"), in lieu of a meeting and pursuant to the authority of Section 33-7-104 of the South Carolina Business Corporation Act, hereby consents to, authorizes and adopts the following resolution with the same force and effect as if the undersigned were personally present at a meeting and had voted for the same

WHEREAS, the Board of Directors of the Company has proposed amendments to the Company's Articles of Incorporation to change its name to "TransUnion National Title Insurance Company",

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Article 1 of the Articles of Incorporation of the Company be, and hereby is deleted in its entirety and replaced with the following

The name of the corporation is TransUnion National Title Insurance Company

FURTHER RESOLVED, that any officer of the Corporation is hereby authorized and empowered to take such actions deemed advisable for or necessary to effectuate the changes contemplated by this resolution, and any and all action heretofore taken by such officer such officer are hereby approved, confirmed, ratified and affirmed in all respects

IN WITNESS WHEREOF, the undersigned have executed this CONSENT OF SOLE SHAREHOLDER OF ATLANTIC TITLE INSURANCE COMPANY BY ACTION WITHOUT MEETING and direct that the executed copy hereof be filed with the corporate records of the Company and in accordance with the laws of the State of South Carolina and be effective as of the January 1, 2007

TITLE INSURANCE SERVICES CORPORATION, A SOUTH CAROLINA CORPORATION (SEAL)

MIMALA

Gambili

BEING ALL OF THE DIRECTORS OF THE

CORPORATION

## CERTIFICATE OF AUTHORITY

The undersigned Tim Campbell, Chief Financial Analyst, for the State of South Carolina Department of Insurance, hereby approves the attached Amendment to the Articles of Incorporation changing the name from Atlantic Title Insurance Company to TransUnion National Title Insurance Company with an effective date as of the date of filing with the Secretary of State

Tım Campbell

Chief Financial Analyst

Attachment