

F98000000000291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

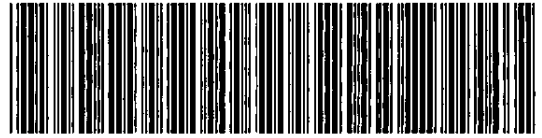
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100172972751

03/30/10--01021--022 **43.75

10 APR -7 AM 10:11

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/cub
@ 4.8.10



March 25, 2010

Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Name Change: TraunsUnion National Title Insurance Company to WFG National Title Insurance Company

Dear Sir or Madam:

Enclosed are our application for name change as referenced above, and the filing fee for same.

Please return the original Certificate of Status reflecting the name change to my attention at the below address.

Please let me know if you have any questions.

Thank you,

A handwritten signature in black ink, appearing to read 'Gael Uhlig'.

Gael Uhlig
Counsel



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

WFG NATIONAL TITLE INSURANCE COMPANY
% GAEL UHLIG
5511 N. UNIVERSITY DRIVE - STE. 101
CORAL SPRINGS, FL 33067

SUBJECT: TRANSUNION NATIONAL TITLE INSURANCE COMPANY
Ref. Number: F98000006291

We have received your document for TRANSUNION NATIONAL TITLE INSURANCE COMPANY and your check(s) totaling \$43.75. 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00007859

RECEIVED
2010 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F98000006291

(Document number of corporation (if known))

1. **TransUnion National Title Insurance Company**
(Name of corporation as it appears on the records of the Department of State)

2. **South Carolina**
(Incorporated under laws of)

3. **11/16/1998**
(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? **2/10/2010**

5. **WFG National Title Insurance Company**
(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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven H. Winkler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

RECEIVED
10 APR -7 AM 10:11
TALLAHASSEE, FLORIDA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

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

ARTICLES OF AMENDMENT

MAR 18 2010


SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TransUnion National Title Insurance Company
2. Date of Incorporation June 18, 1974
3. Agent's Name and Address CT Corporation System, 75 Beattle Place, Greenville, SC 29601
4. On February 10, 2010, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)
Article I of the Articles of Incorporation of the corporation be, and hereby is deleted in its entirety and replaced with the following:

1. The name of the corporation is WFG National Title Insurance Company.

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

NA

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ 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 Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares For or Against
Common	15,000	15,000	15,000	15,000 0

100216-0165 FILED: 02/16/2010
WFG NATIONAL TITLE INSURANCE COMPANY
Filing Fee: \$110.00 ORIG
Mark Hammond South Carolina Secretary of State

TransUnion National Title Insurance Company
Name 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.

- b. ☐ 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 date 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) _____

Date February 10, 2010

TransUnion National Title Insurance Company
Name of Corporation


Signature

Patrick Stone, Chief Executive Officer
Type or Print Name and Office

President

FILING INSTRUCTIONS

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

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

Return to: Secretary of State
P.O. Box 11360
Columbia, SC 29211

TransUnion National Title Insurance Company
Name 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.

- b. ☐ 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 date 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) _____

Date February 10, 2010

TransUnion National Title Insurance Company
Name of Corporation


Signature

Patrick Stone, Chief Executive Officer
Type or Print Name and Office President

FILING INSTRUCTIONS

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

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

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

CERTIFICATE OF AUTHORITY

The undersigned Linda G. Haralson, Chief Financial Examiner, for the State of South Carolina Department of Insurance, hereby approves the attached Articles of Amendment changing the name of TransUnion National Title Insurance Company to WFG National Title Insurance Company with an effective date as of the date of filing with the Secretary of State.



Linda G. Haralson, CFE, FLMI, CIE, Are, CPCU, CFE
Chief Financial Examiner

Attachment