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August 18, 2003

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment to Article of Incorporation of Pinellas county Title Company, Document #P92000012452, and U.S. Home of Florida Realty, Inc., Document #H93135

Dear Sir/Madam:

I have enclosed herewith the originals and two copies of each of the above Articles of Amendment, together with two (2) checks in the amount of \$43.75 each for filing fees and one certified copy of each Amendment. Please file the Articles and forward our office a certified copy and a conformed copy of each Amendment in the stamped envelope provided. Thank you.

Sincerely,

HOWARD P. RIVES, III

would P. Rives II

HPR:hs Enclosures

cc: Ronald E. Somers

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

U.S. HOME OF FLORIDA REALTY, INC. Document #H93135

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: That Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is **PINELLAS COUNTY TITLE COMPANY**, and the address is 1290 Court Street, Clearwater, Florida 33756.

SECO	OND:	The date of the amendment's adoption is August 1, 200 🚉 😅	
THIR	D:	The date of the amendment's adoption is August 1, 200%. 3	
Š	The an	nendment(s) was/were approved by the shareholders. The number of votes cast for endment(s) was/were sufficient for approval.	
	followir	nendment(s) was/were approved by the shareholders through voting proups of the statement must be separately provided for each voting group entitled to vote tely on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The an	(Voting group) nendment(s) was/were adopted by he board of directors without shareholder action areholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signe	d this ,	16 day of August, 2003.	
		Ronald E. Somers, President	