

508883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

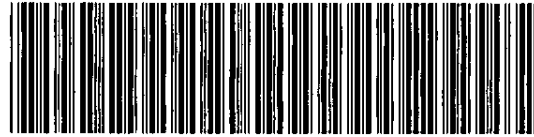
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/22/08--01035--008 \*\*43.75

08 APR 22 PM 2:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/cus  
@ 4.28.08

LAW OFFICES  
**TAYLOR & TAYLOR**  
JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS  
420 SOUTH LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FLORIDA 32656  
TEL. 352-473-8088 • FAX 352-473-8488

April 17, 2008

CRESCENT BEACH  
6015 A1A SOUTH  
ST. AUGUSTINE, FLORIDA 32080  
TEL. 904-471-8770 • FAX 904-471-5089

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of  
Land Title Information Services, Inc.

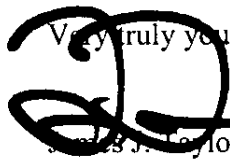
Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above.

Also enclosed is our firm check in the amount of \$43.75 for the filing fee and for receiving a copy of the certificate of status.

Please return a copy of the filed articles of amendment to our **Keystone Heights office**.

Very truly yours,



James J. Taylor Jr.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Land Title Information Services, Inc.

**DOCUMENT NUMBER:** J08883

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

Please return all correspondence concerning this matter to the following:

James J. Taylor Jr., Esq.

(Name of Contact Person)

Taylor & Taylor P.A.

(Firm/ Company)

Post Office Box 2000

(Address)

Keystone Heights, Florida 32656

(City/ State and Zip Code)

For further information concerning this matter, please call:

James J. Taylor Jr., Esq.

(Name of Contact Person)

at ( 352 ) 473-8088

(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  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Land Title Information Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

J08883

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended to remove Richard W. Sullivan as Director and to appoint Delores L. Sullivan as sole Director of the Corporation. Delores L. Sullivan's address is 129 West Call Street, Starke, FL 32091.

Article IX is amended to remove Richard W. Sullivan as President, Secretary and Treasurer and to appoint Delores L. Sullivan as President, Secretary and Treasurer of the Corporation. Delores L. Sullivan's address is 129 W. Call Street, Starke, FL 32091.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 22 PM 2:50

The date of each amendment(s) adoption: 04/16/2008

Effective date if applicable: Upon filing of this Amendment  
(no more than 90 days after amendment file date)

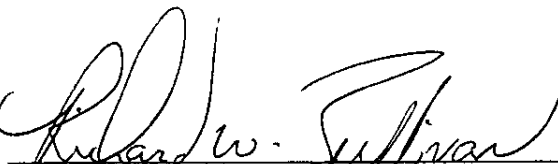
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard W. Sullivan

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**