

L030000043828

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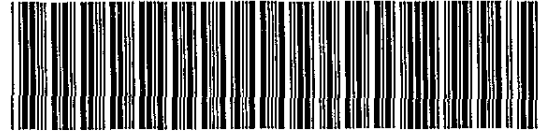
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA ABSTRACT & TITLE, LLC
(Name of Corporation)

DOCUMENT NUMBER: L03000043828

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN K. JONAS, ESQ.
(Name of Person)

STEVEN K. JONAS, P.A.
(Name of Firm/Company)

4410 EVANS AVENUE
(Address)

NEW PORT RICHEY, FLORIDA 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN K. JONAS at (727) 846-6945
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$25.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA ABSTRACT & TITLE, LLC
(A Florida Limited Liability Company)
Formed November 12, 2003 under Document Number L03000043828**

Pursuant to the provisions of Section 608, Florida Statutes, the undersigned Limited Liability Company adopts the following Amendment to its Articles of Incorporation:

ARTICLE II

Effective June 8, 2005, the business street and mailing address of the limited liability company shall be:

4410 Evans Ave.
New Port Richey, FL 34652

ARTICLE III

Effective June 8, 2005, the street address of the limited liability company registered agent shall be:

4410 Evans Ave.
New Port Richey, FL 34652

ARTICLE V

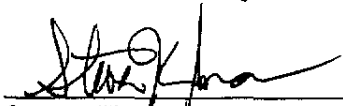
Effective June 8, 2005, Adam R. Jonas was promoted to Manager. Officers of the limited liability company shall hereby be:

Steven K. Jonas, Managing Member, 4410 Evans Ave., New Port Richey, FL 34652
Adam R. Jonas, Manager, 4410 Evans Ave., New Port Richey, FL 34652

The amendment was adopted by the Board of Directors on the 8th day of June, 2005.

The above amendment was approved by the shareholders of the Limited Liability Company on the 8th day of June, 2005. The numbers of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amendment to the Articles of Incorporation this 8th day of June, 2005.



Steven K. Jonas, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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