

L04000049714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

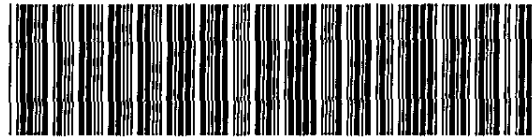
(Document Number)

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TALLAHASSEE, FLORIDA

05 JAN 31 PM 12:53

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2005 JAN 31 AM 10:10
NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Titleco of Florida, Inc.

please
file
2/1/05



Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

05 JAN 31 PM 12:53
TALLAHASSEE, FLORIDA

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

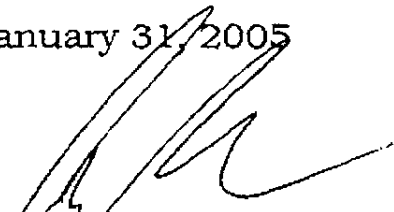
**TITLECO OF FLORIDA, L.L.C.
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was on JULY 2nd, 2004 @ 2:23 p.m. to change the name to Titleco, America, L.L.C on AUGUST 11th, 2004 @ 3:02 p.m. and to further amended to change the name to Titleco of Florida, L.L.C. on AUGUST 17th, 2004 @ 12:06 p.m.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE ONE: The name of the company shall be changed to **HERITAGE TITLE & ESCROW, L.L.C.**

January 31, 2005


A handwritten signature in black ink, appearing to read 'A. Ponnock', is written over a horizontal line.

Andrew A. Ponnock, Esquire

FILED
05 JAN 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths personally appeared:

Andrew A. Ponnock

("Affiant") WHO, UPON BEING DULY SWORN, DEPOSES AND SAYS AS FOLLOWS:

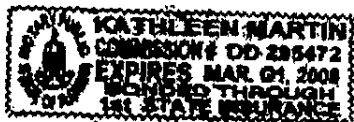
1. I am the sole member of Heritage Title & Escrow, LLC.
2. I have terminated Heritage Title & Escrow, LLC on January 31, 2005.
3. I will not at any time reactivate the Limited Liability Company.

Dated: January 31, 2005



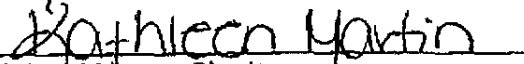
Andrew Ponnock

The foregoing instrument was acknowledged before me this 31st Day of January, 2005, by Andrew Ponnock, who is personally known to me.





Notary Public



Printed Notary Signature