



EQUITY TITLE
SOUTHEAST

L22848

CORPORATE HEADQUARTERS
2605 Enterprise Road East
Suite 150
Clearwater, FL 34619
(813) 712-9004
(813) 669-3650 FAX

FILED
97 JUL 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Florida Department of State
Division of Corporations


From: Mark Pierson
Vice President

800002232748--2
-07/08/97--01049--003
*****87.50 *****87.50

Dear Sirs/Madams,

Please find enclosed the Amendment to the Articles Of Incorporation for the above named Corporation. Please file and send a Certified Copy of said Amendment to my attention at the address shown above. Also enclosed is a check in the amount of \$87.50 for filing and Certification of said Amendment.

Sincerely,


Mark Pierson
Vice President

NR Same R97-2544

~~6/97/6103~~

Amend. & N/C

VS JUL 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

MARK PIERSON
EQUITY TITLE SOUTHEAST
2605 ENTERPRISE ROAD EAST, STE. 150
CLEARWATER, FL 34619

SUBJECT: EQUITY TITLE COMPANY/SOUTHEAST
Ref. Number: L22848

We have received your document for EQUITY TITLE COMPANY/SOUTHEAST and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

[The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00035957

409 E. Grimes St.
Tallah FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JUL 18 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Equity Title Company/Southeast

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The Name of the Corporation shall be:
Transcontinental Title Company

The Principal place of business shall be:
2605 Enterprise Road East, Suite 150
Clearwater, Florida 33759

Article V: The names and addresses of the Officers and Directors shall be:

Directors:

1. William H. Baumgart
2605 Enterprise Road East, Ste. 150
Clearwater, Fl. 33759
2. Debbie Baumgart
2605 Enterprise Road East, Ste. 150
Clearwater, Fl. 33759

President and Registered Agent:

William H. Baumgart
2605 Enterprise Road East, Ste. 150
Clearwater, Fl. 33759

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

incorrect
☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 19 97

Signature

William H. Baumgart
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William H. Baumgart
Typed or printed name

President

Director
Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Transcontinental Title Company

2. The name and address of the registered agent and office is:

William H. Baumgart

(Name)

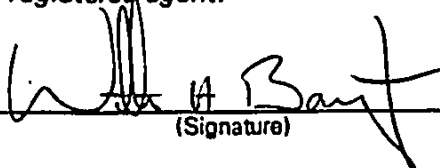
2605 Enterprise Road East, Suite 150

(P.O. Box not acceptable)

Clearwater, Florida 33759

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)