

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

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(Phone #)

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97 AUG -8 PM 2:31  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

200002262252--4

08/08/97--01102--024

\*\*\*192.50 \*\*\*192.50

1 Transcontinental Title Company (Corporation Name) (Document #)

2 (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy 3 each

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☐ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R A, Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1997

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: TRANSCONTINENTAL TITLE COMPANY  
Ref. Number: L22848

RECI  
97 AUG 11  
DIVISION OF

We have received your document for TRANSCONTINENTAL TITLE COMPANY and your check(s) totaling \$192.50. 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.~~

ACCORDING TO THE BOX CHECKED, THE TITLE OF THE PERSON SIGNING MUST BE THAT OF "INCORPORATOR". IF MR. BAUMGART IS NOT THE INCORPORATOR, IT MIGHT BE NECESSARY TO CHECK ANOTHER BOX.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00040541

corrected 8.12.97  
Please backdate.

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97 AUG 12 PM 12:06

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

TRANSCONTINENTAL TITLE COMPANY

(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 II, NATURE OF BUSINESS SHALL BE AMENDED TO READ:

THIS CORPORATION, THE MAIN PURPOSE OF WHICH SHALL BE THE TRANSACTION OF TITLE INSURANCE, MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**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:

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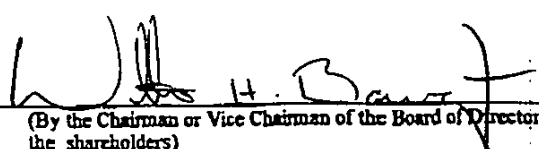
**THIRD:** The date of each amendment's adoption: August 1, 1997

**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."
- ☒ 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.

Signed this 5th day of August, 19 97

Signature

  
(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

Director

Title