

P000000015778

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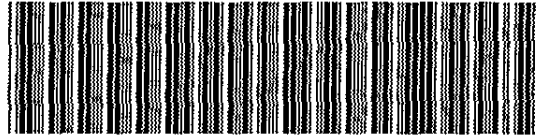
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV - 8 2002

**TRANSMITTAL LETTER**

October 21, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below along with a check in the amount of \$43.75 for the filing fee and certificate of status.

**Proposed Corporate Name**

**NEW HORIZONS TITLE & TRUST, INC.**

From: **James R. Schipper**

**301 N. Cattlemen Road, Suite 205**

**Sarasota, FL 34232**

**(941) 387-3829**

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

**FILED**  
02 NOV -4 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SELECT TITLE & TRUST, INC.

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(present name)

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P00000015778

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(Document Number of Corporation (If known))

*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 – Changing name to:

NEW HORIZONS TITLE & TRUST, INC.

**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: October 21, 2002.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 21st day of October, 2002.

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)

\_\_\_\_\_  
James R. Schipper  
(Typed or printed name)

\_\_\_\_\_  
Director  
(Title)