

P00000031405

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06-12-06

FILED
2006 MAY 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette MAY 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMPIRE TITLE & ESCROW COMPANY

DOCUMENT NUMBER: P00000031405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey L. Greenberg, President

(Name of Contact Person)

Empire Title & Escrow Company

(Firm/ Company)

4800 N. Federal Highway, Suite 304D

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey L. Greenberg or Herbert G. Strelitz, III at (561) 368-7300

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



EMPIRE

TITLE & ESCROW COMPANY

www.empiretitlecompany.com

May 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via: Federal Express NDA

**Re: Empire Title & Escrow Company
Document Number: P00000031405
Amendment To Articles Of Incorporation To Change Name**

Dear Sir/Madame:

I am writing with regard to Empire Title & Escrow Company's ("Empire") desire to amend its Articles Of Incorporation for the purpose of changing its name to "All City Title Company." Enclosed, please find the original of Empire's Articles Of Amendment To Articles of Incorporation for this purpose.

The principals of Empire are also the principals of All City Title Company. Simultaneously with the amendment to change Empire's name, we are dissolving All City Title Company (Document No. P05000004935) so that Empire's name can be changed to "All City Title Company." Enclosed is a copy of our Articles Of Dissolution for All City Title Company. We have no intention of revoking our dissolution of All City Title Company.

Please file the Articles of Amendment To Articles Of Incorporation for Empire Title & Escrow Company as soon as possible with its name change to "All City Title Company" effective June 12, 2006.

If you have any questions, please do not hesitate to call.

Very truly yours,

EMPIRE TITLE & ESCROW COMPANY


Herbert G. Strelitz, III

HGS/moh
Enclosures

F:\WP60\DOCS\Empire\060519 Division of Corporations Letter regarding Empire name change.wpd

4800 North Federal Highway
Suite 304D • Boca Raton, FL 33431
Phone (561) 368-7300
Fax (561) 368-3711

**Articles of Amendment
to
Articles of Incorporation
of**

EMPIRE TITLE & ESCROW COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P00000031405

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ALL CITY TITLE COMPANY

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

EFFECTIVE DATE
06-12-06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 1, 2006

Effective date if applicable: June 12, 2006
(no more than 90 days after amendment file date)

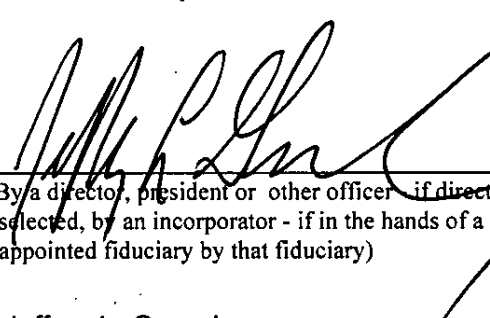
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey L. Greenberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35