

P00000052516

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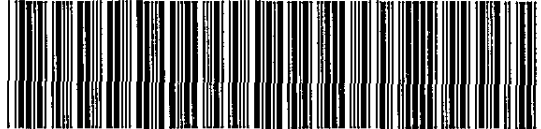
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Coulliette MAR 03 2006

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# ROSSWAY MOORE & TAYLOR

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February 8, 2006

*Via Federal Express*

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

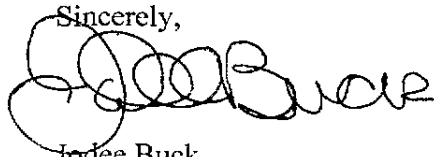
**Re: Orchid Island Title and Escrow Company**

Dear Sir/Madam:

Enclosed herein are the Articles of Amendment for the captioned entity for filing. Also enclosed is our trust account check in the amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for one certified copy.

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

Sincerely,



Jodee Buck  
Legal Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2006

ROSSWAY MOORE & TAYLOR  
JODEE BUCK  
5070 N. HIGHWAY A-1-A, STE. 200  
VERO BEACH, FL 32963

SUBJECT: ORCHID ISLAND TITLE AND ESCROW COMPANY  
Ref. Number: P00000052516

RECEIVED  
06 MAR -3 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for ORCHID ISLAND TITLE AND ESCROW COMPANY and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette

Document Specialist

Letter Number: 606A00012403

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ORCHID ISLAND TITLE AND ESCROW COMPANY,  
a Florida Corporation**

FILED  
06 MAR -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

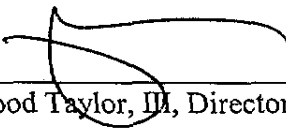
**WHEREAS**, the Articles of Incorporation were filed on May 22, 2000 and were assigned document number P00000052516; and

**NOW THEREFORE**, the following amendment to the Articles of Incorporation was duly adopted by the Corporation:

**FIRST:** The principal place of business and the mailing address of the Corporation, as set forth in Article I, are hereby deleted and are both replaced with the following: "5070 North Highway A-1-A, Suite D, Vero Beach, Florida 32963."

**SECOND:** This amendment was unanimously adopted by the Board of Directors of the Corporation on January 1, 2006 and shareholder approval was not required.


**Dated:** February 28, 2006

  
\_\_\_\_\_  
J. Atwood Taylor, III, Director/President

**Dated:** February 28, 2006

  
\_\_\_\_\_  
John E. Moore, III, Director/Vice President

**Dated:** February 28, 2006

  
\_\_\_\_\_  
Bradley W. Rossway, Director/Secretary/Treasurer