

900000058811

Requester's Name

Address

From

Date 8/22/00

Sender's Name

JAMES DELOYE

Phone 941 593-1000

Company

SUNLAND TITLE COMPANY

Office Use Only

Address

801 LAUREL OAK DRIVE, STE. 400

Dept./Floor/Suite/Rm

known):

City

NAPLES

State

FL

ZIP

34108

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

*Amend
9-6-00
BKS*

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNLAND TITLE, INC.,
a Florida corporation

FILED

00 AUG 23 AM 11:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

This Amendment to Articles of Incorporation of SUNLAND TITLE, INC., a Florida corporation (hereinafter the "Corporation"), is made this 21st day of August, 2000. In accordance with Florida Statutes § 607.1006, the following matters are set forth:

1. The name of the corporation is SUNLAND TITLE, INC.
2. The Articles of Incorporation shall be amended by deleting Article IV and inserting the following in its place and stead:

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 801 Laurel Oak Drive, Suite 400, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is James F. Deloye.

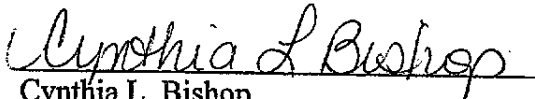
3. The Articles of Incorporation shall further be amended by deleting Article VI and inserting the following in its place and stead:

ARTICLE VI
BOARD OF DIRECTORS

The name of the Director of this Corporation is James F. Deloye.

4. The date of adoption of the above referenced Amendments is June 29, 2000.
5. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
6. Except as modified hereby, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.

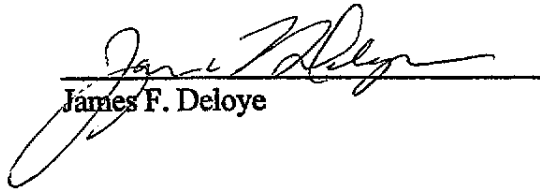
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date and year set forth above.


Cynthia L. Bishop,
Secretary

**CERTIFICATE NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, James F. Deloye hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: 8/21, 2000


James F. Deloye

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FILED
00 AUG 23 AM 11:36
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA