

21st Century Title Agency, Inc.

4350 Duhme Road Madeira Beach  
FL 33708

~~P000000060646~~

September 07, 2000

Florida Department of State  
Division of Corporations - Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

400003388424--4  
-09/11/00--01103--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: 21st Century Title Agency, Inc.  
Document No.:

Gentlemen:

Enclosed for filing is an Amendment to the Articles of 21st Century Title Agency, Inc. together with payment of \$43.75 for filing and receiving a certified copy of same.

Please be advised that the corporate office has been moved to 4350 Duhme Road, Madeira Beach, FL 33708, effective this date. All future correspondence shall be sent to said address attention Ruth Cabella, President.

Thank you.

Sincerely,

  
Marlie B. Smith

FILED  
00 SEP 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000060646  
Amend 9-11-00  
JST  
\*Cert Copy

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

*21st Century Title Agency, Inc.*

*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:** ARTICLE I, is amended as follows: The corporation's principal office shall be located in the City of Madeira Beach , County of Pasco, in the State of Florida.

**SECOND:** Resolved that the resignation of Marlie B. Smith, as President, Secretary, Treasurer, and Director is hereby accepted.

**THIRD:** Resolved that:

the following individual was designated as President, and Director

Ruth Cabella  
4350 Duhme Road  
Madeira Beach FL 33708

the following individual was designated as Secretary/Treasurer, and Director.

Ruth Cabella  
4350 Duhme Road  
Madeira Beach FL 33708

**FORTH:** Resolved that resignation of Marlie B. Smith as Resident Agent is accepted.


**FIFTH:** Resolved that Ruth Cabella be appointed as Resident Agent. (Acceptance attached.)

**FILED**  
00 SEP 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**SIXTH:** The date of each amendment's adoption shall be September 07, 2000.

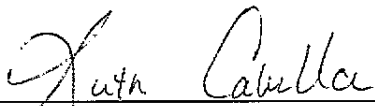
**SEVENTH:** The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 07 day of September, 2000

  
Marlie B. Smith, Incorporator/Director

Acceptance and Certification  
of Appointment as  
Resident Agent

I, Ruth Cabell, 4350 Duhme Road, Madeira Beach, FL 33708, do hereby accept the appointment as Resident Agent for 21st Century Title Agency, Inc., and certify that I am familiar with and accepts the obligations of the position.

  
Ruth Cabell

Dated: September 07, 2000

**FILED**  
00 SEP 11 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA