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Division of Corporations

FAX NO.

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Page 1 of 1

Florida Department of State
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Phone : (727) 381-2300
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Attn:
IRENE
ALBRITTON

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NATIONAL TITLE & CLOSING SERVICES, INC.**

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FLORIDA
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL TITLE & CLOSING SERVICES, INC.
(Doc # P00000099332)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The current Directors of the corporation are:

HOWARD P. ROSS
AUBREY O. DICUS, JR.

SECOND: The current Officers of the corporation are:

HOWARD P. ROSS President

THIRD: The current Registered Agent of the corporation is:


Resident Agent Corporation of Pinellas County
980 Tyrone Blvd.
St. Petersburg, FL 33710

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

FOURTH: This amendment was adopted on June 3, 2013 by the Board of Directors.

FIFTH: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval. Approval was not required, but nonetheless approved by, the shareholders of the corporation.

Signed this 10th day of July, 2013.



HOWARD P. ROSS, President of Resident Agent Corporation of Pinellas County
Registered Agent



HOWARD P. ROSS, Director



AUBREY O. DICUS, JR., Director

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