01 JAN 23 14 S. 37 10.

MILE MARKER 0 OF U.S. 1 501 WHITEHEAD STREET KEY WEST, FL 33040-6585

TELEPHONE: 305.296.8480
FACSIMILE: 305.293.7825
TOLL FREE: 888.539.8789
E-MAIL: postmaster@tafiaw.com

HISTORIC CHURCH CIRCLE POST OFFICE DRAWER 88 KINGSPORT, TN 37662-0088

TELEPHONE: 423.378.3040 FACSIMILE: 423.378.5773 TOLL FREE: 800.378.5912 E-MAIL:postmaster@taflaw.com

HISTORIC MORGAN SQUARE 111 NORTH MAIN STREET GREENEVILLE, TN 37743-4919

TELEPHONE: 423.636.3130 FACSIMILE: 423.636.3131 TOLL FREE: 800.378.5912 E-MAIL: postmaster@taflaw.com

100TH STREET CENTER 1009S OVERSEAS HIGHWAY MARATHON, FL 33050-3336

TELEPHONE: 305.289.8707 FACSIMILE: 305.743.9439 TOLL FREE: 888.539.8789 E-MAIL: postmaster@taflaw.com REPLY TO: KEY WEST OFFICE

January 22, 2001

DIRECT DIAL NO. (305) 295-6804 E-MAIL: kbiskner@taflaw.com

VIA FEDEX # 8236 4089 8574

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 **700003568047**—2 -01/23/01--01081--002 ******43.75 ******43.75

Re: Name Change for Lower Keys Title and Abstract Company

Dear Sir or Madam:

Please find enclosed two (2) duplicate original Articles of Amendment for the above referenced corporation, and a check in the amount of \$43.75 representing the following:

Filing fee	35.00
Certified Copy	<u>8.75</u>

Total.....\$43.75

Please file one original and return one certified copy with the certificate of status to the undersigned.

Sincerely,

THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

Kenneth Biskner

Enclosures

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOWER KEYS TITLE AND ABSTRACT COMPANY



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	: Amendment adopted: Article I shall be amended to provide the following:	
	ARTICLE I: The name of the corporation shall be Atlantic Title and Abstract Company.	
SECO	ND: The date of adoption of the amendment was: January 15, 2001.	
THIR	D: Adoption of Amendments	
	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.	
	The amendment was 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.	
	"The number of votes cast for the amendment was sufficient for approval by"	
-	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.	
a	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required. Signed this	
Signat	ure GUUL	

Edwin A. Scales, III, President