

P000000102824

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A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 AM 8:56

February 12, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

Attn: Corporate Division

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-02/16/01--01123--024
*****96.50 *****52.50

RE: First Community Title Services, Inc.
Corporate Number P00000102824

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed, would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$96.25 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee, \$8.75 Certificate of Good Standing fee) to cover the costs of such.

Thank you for your cooperation in this matter.

Sincerely,



Harvey Rollings

HR:dmd

Encs.

Amend.

V. SHEPARD FEB 23 2001

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES 607.1001

OF

FIRST COMMUNITY TITLE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 AM 8:57

The undersigned hereby avers and affirms:

1. The name of the corporation is First Community Title Services, Inc. Such corporation was formed on ~~November 2~~ ^{October 31}, 2000.

2. Article III of the Articles of Incorporation has been amended to read as follows:

ARTICLE III

The total number of authorized shares of Capital Stock of this corporation is 10,000 shares, divided into two classes, Common Voting Stock and Non-Voting Stock. The total number shares of common voting stock authorized is 5,000 shares. The total number shares of non-voting stock authorized is 5,000 shares. All or any part of the shares of the Common Voting Stock and Common Non-Voting Stock may be issued by the corporation from time to time and for such consideration as may be determined by and fixed by the Board of Directors, as provided by law, with due regard to the interest of the existing shareholders; and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

The nature and extent of the preferences, rights, privileges and restrictions granted to or imposed upon the holders of the respective classes of stock are as follows:

(a) The holders of Common Voting Stock shall have exclusive voting power on all corporate matters, including election of Directors, adoption of Bylaws, approval of Minutes, determination of taxable status of the corporation, corporation business

policies, procedures and contracts, amendments to the Articles of Incorporation and Bylaws, merger, consolidation and sale of the business of the corporation or of the corporation itself, determination of dividends, and all other corporate matters and functions, but not limited thereto.

(b) The holders of the Common Voting and Common Non-Voting Stock shall be entitled to receive the surplus or net profits or dividends arising from the operation and business of the corporation as determined periodically by the Board of Directors, but not less often than annually.

(c) The profits of the corporation are dedicated to and owned by the share holders of both the Common Voting and the Common Non-Voting of Stock. All assets of the corporation are dedicated to and owned by the share holders of both the Common Voting and the Common Non-Voting Stock.

3. This Amendment was adopted by all stockholders and directors of First Community Title Services, Inc., on February 12, 2001, by written consent.

ATTEST:

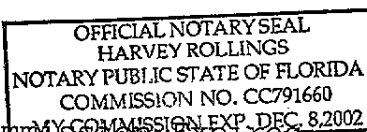
FIRST COMMUNITY TITLE SERVICES, INC.

BY: [Signature]
W. SCOTT MOODY, President

BY: [Signature]
W. SCOTT MOODY, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12 day of February, 2001, by W. SCOTT MOODY, as President and Secretary of First Community Title Services, Inc., a corporation, on behalf of the corporation. The above is personally known to me or ~~has produced~~ _____ as identification and who did/did not take an oath.



[Signature]
Notary Public
Print Name: Harvey Rollings

My Commission Expires