

P01000018170

February 28, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

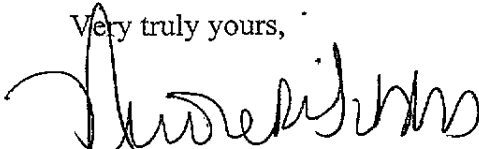
800003877178-0  
-03/19/01--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Preferred Title Insurance Agency, Inc.

Gentlemen:

Enclosed please find application for amendment of Articles Of Incorporation for the above named company, together with a check in the amount of \$35.00 which represents the amount for the filing fees.

Very truly yours,



Nicole R. Gibbs,  
Registered Agent  
15 Cypress Branch Way STE 203  
Palm Coast, FL 32164

FILED  
01 MAR 19 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
3/21  
ac

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Preferred Title Insurance Agency, Inc.

(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Five - Capitalization

Amend to read 20,000 shares @ \$1.00 dollar  
per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A - No shares issued as yet

**FILED**  
01 MAR 19 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 2-28-01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were 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(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of Feb, 2001

Signature

 Chairman, Board of Directors  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) + Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David D Gibbs  
Typed or printed name

Board Chairman + Incorporator  
Title