

P01000034821

LANDMARK NATIONAL TITLE, INC.

5922 9th Avenue N.
St Petersburg, Fl 33710

July 3, 2001
Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

200004486032-16
-07/19/01--01056--022
*****61.25 *****43.75

Re: **Landmark National Title, Inc.**
Document No. P01000034821

Gentlemen:

Enclosed for filing is an Amendment to the Articles of Landmark National Title, Inc., together with payment of \$61.25 for filing and receiving a certified copy of same.

Please be advised that the corporate office has been moved to 5922 9th Avenue N. St Petersburg, Fl 33710, effective this date. All future correspondence shall be sent to said address attention Kevin Chadwick, President.

Thank you.

Sincerely,



Kevin Chadwick, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 12:59

Amend

V SHEPARD JUL 25 2001

V SHEPARD JUL 25 2001

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

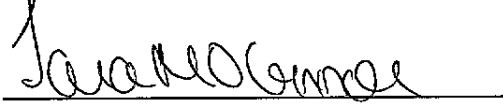
LANDMARK NATIONAL TITLE, INC.

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 at 5922 9th Avenue N. St Petersburg, County of Pinellas, State of Florida 33710.
- SECOND:** Resolved that the resignation of Tara M. O'Connor, as President, Secretary, Treasurer, and Director is hereby accepted.
- THIRD:** Resolved that:
- the following individual was designated as President, Secretary, Treasurer and Director:
- Kevin Chadwick
5922 9th Avenue N.
St Petersburg, Fl. 33710
- FOURTH:** Resolved that resignation of Tara M. O'Connor as Resident Agent is accepted.
- FIFTH:** Resolved that Pat Morrison be appointed as Resident Agent. (Acceptance attached.)
- SIXTH:** The date of each amendment's adoption shall be July 3, 2001
- SEVENTH:** The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

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SECRETARY OF STATE
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Signed this 3rd Day of July, 2001

A handwritten signature in cursive script, appearing to read "Tara M. O'Connor", written over a horizontal line.

Tara M. O'Connor, Incorporator/Director

Acceptance and Certification
of appointment as Resident Agent

I, Pat Morrison, 5922 9th Avenue N. St Petersburg, Fl 33710 do hereby accept the appointment as Resident Agent for Landmark National Title , Inc., and certify that I am familiar with and accept the obligations of the position.

Patricia A Morrison
Pat Morrison

Dated: July 3, 2001