

P01000046354

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000090361 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-6200
Fax Number : (941) 261-3659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 3:37

BASIC AMENDMENT

TRADEWINDS DISCOUNT TITLE INSURANCE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment 08/15/01
DC

RECEIVED
01 AUG 15 PM 2:28
DIVISION OF CORPORATIONS

Audit No. H01000090361 '6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADEWINDS DISCOUNT TITLE INSURANCE, INC.,
a Florida corporation**

Pursuant to the provisions of 607.1006, Florida Statutes, Tradewinds Discount Title Insurance, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P01000046354 filed in the office of the Secretary of State on May 9, 2001, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation is amended:

ARTICLE I - NAME

The name and address of the corporation is Tradewinds Discount Title Insurance Agency, Inc.

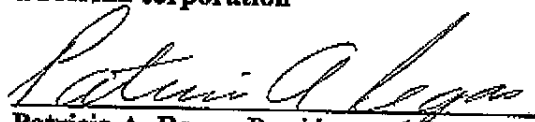
SECOND: Article V of the Articles of Incorporation is amended:

The street address of the registered office of this corporation is 850 Park Shore Drive, Third Floor, Naples, Florida 34103, and the name of the registered agent of this corporation is Robert G. Menzies.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the sole Director and sole Shareholder of the corporation on August 15, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 15th day of August, 2000.

**TRADEWINDS DISCOUNT TITLE
INSURANCE, INC.,
a Florida corporation**


Patricia A. Regas, President and Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 3:37

Audit No. H01000090361 6

AUG 15 '01 02:05PM

P.3/6

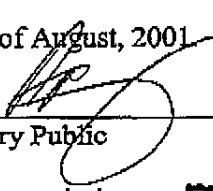
Audit No. H01000090361 6

ACKNOWLEDGMENT

STATE OF FLORIDA }
 }
COUNTY OF COLLIER }

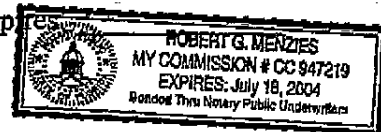
BEFORE ME, the undersigned authority, personally appeared Patricia A. Regas, known to me to be the President and Secretary of Tradewinds Discount Title Insurance, Inc., and acknowledged that she executed the foregoing Articles of Amendment for the uses and the purposes therein expressed. Patricia A. Regas is ☒ personally known to me or () presented her driver's license as identification.

WITNESS my hand and seal this 15th day of August, 2001



Notary Public

My commission expires

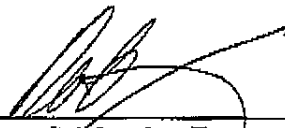


Audit No. H01000090361 6

**TRADEWINDS DISCOUNT TITLE INSURANCE, INC.,
a Florida corporation**

ACCEPTANCE OF REGISTERED AGENT

I, Robert G. Menzies, Esq., Roetzel & Andress, 850 Park Shore Drive, Third Floor, Naples, Florida 34103, being the person named in the Articles of Amendment of the Articles of Incorporation of Tradewinds Discount Title Insurance, Inc., as the registered agent of this corporation, hereby consent to accept service of process for the corporation at the address set forth above, and accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of registered agent as provided for in Chapter 607.0501, F.S.



Robert G. Menzies, Esq.
Registered Agent

Dated: August 15, 2001

**ACTION BY WRITTEN CONSENT
OF
DIRECTORS AND SHAREHOLDERS
OF
TRADEWINDS DISCOUNT TITLE INSURANCE, INC.**

The undersigned, being the sole Director and sole Shareholder of Tradewinds Discount Title Insurance, Inc., a Florida corporation (the "Company"), does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Sections 607.0704 and 607.0821, Florida Statutes:

WHEREAS, Patricia A. Regas is the sole shareholder of the Company and has owned one hundred percent (100%) of the five hundred (500) outstanding shares of the Company since the organization of the Company;

WHEREAS, the Director and Shareholder have determined that it will be in the best interest of the Company to change the name of the Company to Tradewinds Discount Title Insurance Agency, Inc.;

WHEREAS, in order to accomplish the name change, the Articles of Incorporation of the Company must be amended by filing Articles of Amendment to the Articles of Incorporation of the Company with the Florida Secretary of State;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The name of the Company is hereby changed to Tradewinds Discount Title Insurance Agency, Inc.
2. The registered agent of the Company is hereby changed to Robert G. Menzies, Esq., Roetzel & Andress, LPA, 850 Park Shore Drive, Third Floor, Naples, Florida 34103.
3. The President of the Company is hereby authorized to have prepared and to execute Articles of Amendment to the Articles of Incorporation of the Company on behalf of the Company and to take any additional action necessary to effectuate the amendment of the Articles of Incorporation to reflect the name change of the Company, and the change in registered agent.

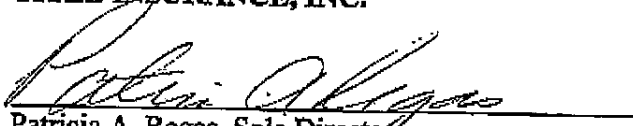
AUG 15 '01 02:06PM

P.6/6

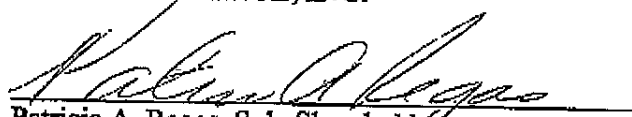
Audit No. H01000090361 6

IN WITNESS WHEREOF, the parties have executed this Written Consent on August 15, 2001.

**DIRECTORS OF TRADEWINDS DISCOUNT
TITLE INSURANCE, INC.**


Patricia A. Regas, Sole Director

**SHAREHOLDERS OF TRADEWINDS DISCOUNT
TITLE INSURANCE, INC.**


Patricia A. Regas, Sole Shareholder

353852_1

Audit No. H01000090361 6