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(((H01000120987 2)))

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BASIC AMENDMENT

TRADEWINDS DISCOUNT TITLE INSURANCE AGENCY, INC.

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

Name Change

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Amendment

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

Pursuant to the provisions of 607.1006, Florida Statutes, Tradewinds Discount Title Insurance Agency, 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 Title, Inc.

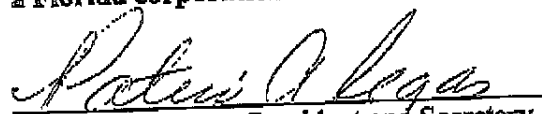
SECOND: Article V of the Articles of Incorporation is amended:

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 December 7, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 7th day of December, 2001.

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


Patricia A. Regas, President and Secretary

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ACKNOWLEDGMENT

STATE OF FLORIDA }
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COUNTY OF COLLIER }

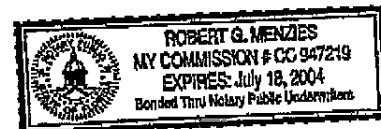
BEFORE ME, the undersigned authority, personally appeared Patricia A. Regas, known to me to be the President and Secretary of Tradewinds Title, Inc., and acknowledged that she executed the foregoing Articles of Amendment for the uses and the purposes therein expressed. Patricia A. Regas is ~~(X)~~ personally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

WITNESS my hand and seal this 7th day of December, 2001.



Notary Public

My commission expires: _____



Audit No. H01000120987 2

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

The undersigned, being the sole Director and sole Shareholder of Tradewinds Discount Title Insurance Agency, 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 Title, 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 Title, 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.

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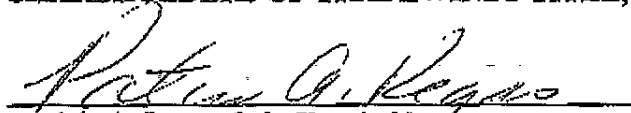
Audit No. H0100012098P.5/6

IN WITNESS WHEREOF, the parties have executed this Written Consent on December
7, 2001.

DIRECTORS OF TRADEWINDS TITLE, INC.


Patricia A. Regas, Sole Director

SHAREHOLDERS OF TRADEWINDS TITLE, INC.


Patricia A. Regas, Sole Shareholder

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**TRADEWINDS TITLE, 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 Title, 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: December 7th 2001