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526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

March 21, 2012

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

LandTrust Title Company, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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03/22/02--01001--005

*****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAR 21 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 21 PM 4:03

414102

RICARDO A. ROIG, P.A.

ATTORNEY AT LAW

ONE TAMPA CITY CENTER, SUITE 2700
201 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602
PHONE (813) 224-0926
FAX (813) 224-0946
RICARDOROIG@AOL.COM

April 2, 2002

PERSONAL AND CONFIDENTIAL

VIA U.S. MAIL

Ms. Annette Ramsey
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

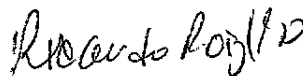
Re: LandTrust Title Company, Inc.

Dear Ms. Ramsey:

Enclosed are your letter dated March 22, 2002 and the *original* Articles of Amendment for the above-referenced corporation. **Director** was added on the signature block.

Please call me if you have any questions.

Sincerely,



Ricardo A. Roig

RAR/gls
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: LANDTRUST TITLE COMPANY, INC.
Ref. Number: P01000060803

We have received your document for LANDTRUST TITLE COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 802A00017198

RECEIVED
02 APR -4 PM 12:34
DIVISION OF CORPORATIONS

**LANDTRUST TITLE COMPANY, INC.,
A FLORIDA CORPORATION**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

LandTrust Title Company, Inc. (the "Corporation"), a Florida corporation, pure Chapter 617, Florida Statutes, files the following amendment to the Articles of Incorporation which amendment was duly adopted by the majority of the directors then in office, subject to the on the amendment:

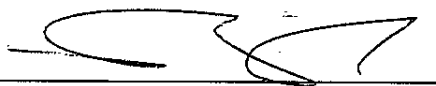
Article I shall be deleted in its entirety and replaced with the following Article I:

ARTICLE I

The name of this corporation is LandTrust Title Company, Inc. (the "Corporation"). The mailing address of the Corporation is 116 South Melville Avenue, Tampa, Florida 33606.

The above-described amendment was approved by the directors then in office at a duly called and noticed meeting on February 20, 2002, and shareholder vote was not required.

By placing my hand below, I acknowledge that the above is true to the best of my knowledge.



Ricardo A. Roig
President / Director / Incorporator