

ATTORNEY AT LAW

Kathleen Reynolds, Esq.

**KATHLEEN REYNOLDS**

305 MAIN STREET  
DESTIN, FL 32541  
(850) 837-3340  
FAX (850) 837-3502

August 1, 2002

Southeast Security, Inc.  
3841-A Killearn Court  
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Dan Bowden

Re: Articles of Amendment for A Title Company, Inc.

Dear Mr. Bowden:

Enclosed please find the Articles of Amendment for A Title Company, Inc., together with a check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3502. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Matthew J. Ferras*  
MATTHEW J. FERRAS

Legal Assistant to Kathleen Reynolds

mjp

Enclosures: a/s

000006877980--0

-08/02/02--01044--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*P.S. See new phone number on letterhead.*

*[Signature]*

*DR*  
*8/2/02*

*Name Change Amend*

RECEIVED  
02 AUG 15 2002  
DIVISION OF  
STATE  
TALLAHASSEE, FLORIDA  
FILED  
AUG 2 PM 2:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG -2 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A Title Company Of Destin, Inc.  
(present name)

P01000096368

(Document Number of Corporation (If known))

*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 I - Name is amended to read as follows:

The name of this corporation is Gulf Coast Title & Escrow, Inc.

**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

THIRD: The date of each amendment's adoption: August 19, 2002

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

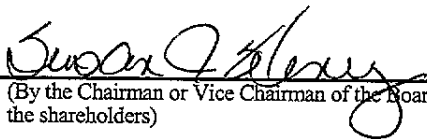
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of July, 2002.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan J. Henry

(Typed or printed name)

President

(Title)