

PD10000100170

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SECURITY TITLE (CARIBBEAN), INC.

Certificate of Status	0
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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SECURITY TITLE (CARIBBEAN), INC.**

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation assigned document number P01000100170 (the "Corporation"), filed with the Department of State on October 16, 2001, are hereby amended by the shareholders and Directors of the Corporation whereby the number of votes cast for the amendment by the shareholders was sufficient for approval and evidenced pursuant to a written consent in lieu of meeting executed by the holders of all the Corporation's Common Stock and all of the Corporation's Directors on April 26, 2005 as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is SECURITY TITLE CARIBBEAN, INC.

III

This Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on April 26, 2005 and shall be effective April 25, 2005.

IV.

The undersigned, being the Secretary of Security Title (Caribbean), Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on April 26, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation
this 26th day of April, 2005

By: 

N. Dean Kohli, Jr., Secretary

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STATE OF FLORIDA
COUNTY OF MARTIN

THIS INSTRUMENT WAS ACKNOWLEDGED before me, this 26th day of April, 2005,
by N. DEAN KOHL, JR., Secretary of Security Title Caribbean, Inc. who is: ☒ personally known
to me or ☐ has produced _____ as identification and
who did not take an oath.


Print Name: Thomas W. Dwyer



Thomas W. Dwyer
My Commission DB220240
Expires June 05, 2007

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