

P01000102176

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.

(((H01000109461 3)))

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 : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 2:06

BASIC AMENDMENT

GRECIAN TITLE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment**10/24/01 DC*

Capital Connection, Inc.

RECEIVED
01 OCT 24 AM 11:21
DIVISION OF CORPORATIONS

H01000109461 3

ARTICLES OF AMENDMENT**FOR****Grecian Title Company****ARTICLE I
NAME**

The name of the corporation shall be Equity Title, Inc.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be:

420 Park Place Boulevard, Suite 100
Clearwater, Florida 33759

And the name of the initial Registered Agent for the corporation at that address shall remain the same.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The date of adoption for each amendment shall be October 23, 2001.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of October 2001.

Incorporator:


Kevin J. Hubbard

H01000109461 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 2:06