

PO1000112326

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DIVISION OF CORPORATIONS
2003 APR 25 AM 10:41

name change
LFS
4-29-2003

Title Wave Title Services Corporation

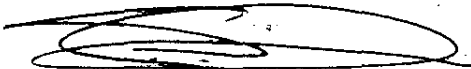
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Amendment

Dear Sir or Madam:

Please file the following Articles of Amendment for Title Wave Title Services Corporation P01000112326 a Florida For-Profit Corporation. The changes to be made regard the name of the corporation. Enclosed please find the Articles of Amendment, filing fee for \$35.00 and \$8.75 for a certificate of status. Please feel free to contact me with any questions.

Sincerely,



Stephen E. Johnston II
President & CEO
813-490-4663

Title Wave Title Services Corp.
2830 East Bearss Avenue
Tampa, FL 33613

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 25 AM 10:41

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TITLE WAVE TITLE SERVICES CORPORATION
P01000112326**

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 AMENDED

The new name of the corporation shall be:

KEY AMERICA TITLE CORPORATION

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:

Not Applicable

THIRD: The date of each amendment's adoption: APRIL 21st, 2003.

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 21st day of APRIL, 2003.

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)

STEPHEN E. JOHNSON II
(Typed or printed name)

INCORPORATOR / PRESIDENT
(Title)