

PO1000122447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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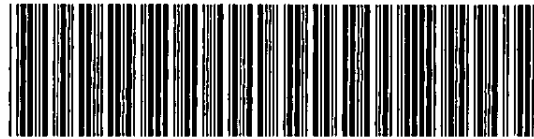
(Business Entity Name)

(Document Number)

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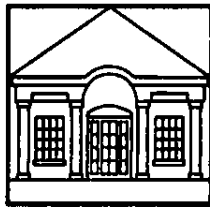
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG -7 PM 12:58

Amend/CC  
@ 8/12/08

R. Scott Bunn \* Δ  
Charles R. Chilton  
Robert J. Stambaugh  
Kelly P. Butz  
Robert C. Chilton  
T. Bradshaw Henry

\* Board Certified Civil Trial Lawyer  
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**Sharit,  
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August 4, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Emerald Title of Central Florida, Inc.**

Ladies and Gentlemen:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation with copy for the above corporation.

We enclose herewith our check in the amount of \$43.75 payable to the Department of State which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Yours very truly,

ROBERT J. STAMBAUGH

RJS/jsr  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMERALD TITLE OF CENTRAL FLORIDA, INC.**


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DIVISION OF CORPORATIONS  
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Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting the sole Officer, Director and Shareholder of EMERALD TITLE OF CENTRAL FLORIDA, INC., hereby takes the following action amending Article VII of the Articles of Incorporation as follows.

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have one director. The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one.

IN WITNESS WHEREOF, the undersigned, being the sole Officer, Shareholder and Director of EMERALD TITLE OF CENTRAL FLORIDA, INC. has executed this Amendment on the 4th day of August, 2008, and hereby consents to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.

  
\_\_\_\_\_  
GEORGE TRENE BUSH  
President/Secretary/  
Director/Shareholder