

P01000122528

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March 6, 2002

Amendment Section
Division of Corporations
Florida Dept of State
PO Box 6327
Tallahassee, Florida 32314

Ref: Preferred Title of Treasure Coast, Inc
Document P01000122528

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-03/07/02-01074-002
*****43.75 *****43.75


Dear Sir/Madam,

Enclosed please find articles of amendment duly executed to change the corporate name to Nations First Title Inc.

Enclosed also find our check #2119 in the amount of \$43.75 representing the cost of the amendment plus the cost of a certified copy together with a self addressed envelope.

Please contact me by phone should there be any questions.

Very Truly Yours,


Allen Falk, Esquire
AF/pw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Out copy OK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREFERRED TITLE OF TREASURE COAST, INC

(present name)

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(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 1 NAME
WE ARE REQUESTING A NAME
CHANGE OF THE CORPORATION TO

NATIONS FIRST TITLE INC.

SECRETARY OF STATE
ALLASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: MARCH 6, 02

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 6 day of MARCH, 2002.

Signature

Allen Falk INCORPORATOR
(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)

ALLEN FALK

(Typed or printed name)

INCORPORATOR

(Title)

SECRETARY OF STATE
ALLIANCE, FLORIDA

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