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COTTON & GATES
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May 20, 2002

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

Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Choctaw Title, Inc., along with a check in the amount of \$35.00 for processing. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Byron E. Cotton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:24

Byron Cotton GAVE
AUTHORIZATION BY PHONE TO
Delete
CORRECT Initially & Initial
DATE 5/29/02
DOC. EXAM VB

Amend

V SHEPARD MAY 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOCTAW TITLE, INC.

FILED
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DIVISION OF CORPORATIONS
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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 adopted: Article IX is being amended to read:

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors ^{initially} ~~initially~~. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the ^{initial} ~~initial~~ directors of this corporation are as follows:


Name: Ernest L. Cotton	Address:	3 Plew Avenue Shalimar, Florida 32579
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Name: Michael Gates	Address:	3 Plew Avenue Shalimar, Florida 32579
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SECOND: The date of this amendment's adoption is May 17, 2002.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this the 17th day of May, 2002.


Byron E. Cotton, Incorporator