

P02000057174

FLORIDA NATIONAL TITLE COMPANY

SUITE 1170
2100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

DIANA A. VIDAL

TELEPHONE: (305) 444-0304

FACSIMILE: (305) 443-0903

E-MAIL: malonsop@bellsouth.net

July 25, 2002

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

S02198900103--0
-07/15/02--90183--007
*****35.00 *****35.00

Re: **FLORIDA NATIONAL TITLE COMPANY**
Document No.: P02000057174
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:


Enclosed herewith find Articles of Amendment to Articles of Incorporation of Florida National Title Company. Also enclosed is a copy of a letter from Division of Corporations dated July 16, 2002, acknowledging receipt of our check in the amount of \$35.00 for the amendment filing fees.

Thank you for your assistance in this matter.

If you have any questions, do not hesitate contact me.

Sincerely,

FLORIDA NATIONAL TITLE COMPANY


Diana A. Vidal, S.V.P.

/dav
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 31 AM 10:24

Amendment
LTS 8-2-2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 31 AM 10:24

FLORIDA NATIONAL TITLE COMPANY

(present name)

P02000057174

(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 VI:
DIRECTORS**

The name and street address of the initial directors of the corporation is:

<u>TITLE:</u>	P/D
<u>NAME:</u>	MANUEL ALONSO-POCH
<u>STREET ADDRESS:</u>	2100 Ponce de Leon Blvd., Suite 1170
<u>CITY-ST-ZIP:</u>	Coral Gables, Florida 33134

<u>TITLE:</u>	VP/D
<u>NAME:</u>	DIANA A. VIDAL
<u>STREET ADDRESS:</u>	2100 Ponce de Leon Blvd., Suite 1170
<u>CITY-ST-ZIP:</u>	Coral Gables, Florida 33134

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:

N/A

THIRD: The date of each amendment's adoption: July 11, 2002.

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 UNANIMOUS 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 25th day of July, 2002.

Signature

Manuel Alonso Poch, President & Director
(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)

MANUEL ALONSO-POCH
Typed or printed name

PRESIDENT/DIRECTOR
Title