

P02000084404

Donna L. Whitlock  
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Tampa, Florida  
(813) 416-4294

August 7, 2002

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-08/12/02--01080--003  
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To Whom It May Concern:

I can be reached at the above address and phone number for any further information that is needed.

Thank you,

Donna Whitlock

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02 AUG 12 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Back Bay Title Services, Inc.

(present name)

P02000084404

(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)*

1) Name to be changed to Bay Pointe Title, Inc.

2) Officers to be as follows:

Michael W. Danish      Vice President

Krystal A. Whitlock      Secretary/Treasurer

**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: August 7, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

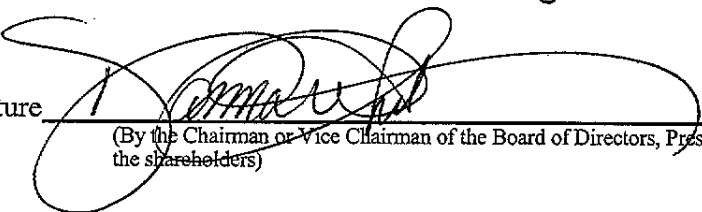
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(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 7 day of August, 2002

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)

**Donna Whitlock**

\_\_\_\_\_  
(Typed or printed name)

President - Incorporator  
(Title)