

PDZ 000096024

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bankers Title Insurance Services, Inc.

DOCUMENT NUMBER: P02000096024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan S. Kincaid

(Name of Contact Person)

Bankers Title, Inc

(Firm/ Company)

P. O. Box 1260

(Address)

Old Town, FL 32680

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan S. Kincaid

(Name of Contact Person)

at (352) 542-2309

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 15, 2007

Mr. Jonathan S. Kincaid
Manager
Bankers Title Insurance Services, Inc.
Post Office Box 1260
North US Hwy 19
Old Town, Florida 32680

Dear Mr. Kincaid:

Re: Bankers Title of the Nature Coast, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Charity", is written over a horizontal line.

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Raymond M. Wenger, Administrator, Agent & Agency Services, Bureau of Investigation

Bankers Title Insurance Services, Inc.
Post Office Box 1260, North US HWY 19, Old Town, Florida 32680
Phone 352-542-1228 Fax 352-542-2309

February 12, 2007

Thelma Lewis-Document Specialist Supervisor
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Amendment Section
Tallahassee, FL 32301-5020

RE: Name Change

Dear Ms. Lewis,

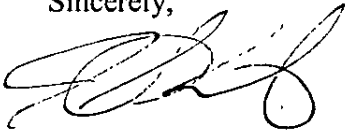
Please find attached; a copy of your letter in reference to our name change dated January 25, 2007, the Articles of Amendment to Articles of Incorporation of Bankers Title Insurance Services, Inc., a copy of our letter dated February 12, 2007 to the Office of Financial Regulation, and a copy of the No Objection letter regarding our proposed name dated February 15, 2007.

The new proposed name for our company is to be:

Bankers Title of the Nature Coast, Inc.

Please review the enclosed information, requested by your office on January 25, 2007, and please advise if you are in need of any additional documentation. Our fax number is 352-542-2309, or if you have any questions please call me at 352-542-1228.

Sincerely,



Jonathan S. Kincaid
Manager

Bankers Title Insurance Services, Inc.
Post Office Box 1260, North US HWY 19, Old Town, Florida 32680
Phone 352-542-1228 Fax 352-542-2309

February 12, 2007

Deputy Director
Office of Financial Regulation
200 East Gaines Street
Tallahassee, FL 32399

RE: Name Change

To Whom It May Concern:

On January 3, 2007 we received a letter from the Florida Department of Financial Services regarding our name being in violation of Florida Statutes 626.8413. Our company made application to change the name to Bankers Title, Inc. On January 25, 2007 we received a letter that said Bankers Title, Inc is unacceptable and that we must choose another name. In this reply we also received a form for your office, "Corporate Name Approval".

We are requesting a no objection letter for the following name:

Bankers Title of the Nature Coast, Inc.

For your reference I've attached copies of the letters sent by the Department of Financial Services, along with a copy of the no objection letter your office sent to us on August 13, 2002 approving our current name. Please review the name change request at your earliest convenience as we are under a time constraint of 60 days to reply with our new name.

If you could fax your letter to us and mail the original it would be greatly appreciated. Our fax number is 352-542-2309 or if you have any questions or need additional information please call me at 352-542-1228.

Sincerely,



Jonathan S. Kincaid
Manager

OFFICE OF FINANCIAL REGULATION

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

?? The corporate name proposed is:

BANKERS TITLE OF THE NATURE COAST, INC

?? The nature of the business to be transacted:

TITLE INSURANCE/REAL ESTATE CLOSINGS/ESCROW SERVICE

?? The proposed business will be located at:

<u>25703 SE HWY 19</u>	<u>Old Town</u>	<u>32680</u>	
Street Address	City	Zip Code	Telephone

?? List the principals involved in the proposed company:

Gray Drummond

Jerry Martin

Scott Guthrie

	Name	Address	Telephone
Contact Person:	Jonathan Kincaid	P.O. Box 1260 Old Town FL 32680	352-542-1228

Return to:

Deputy Director
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
(850) 410-9111 (850) 410-9548 (fax)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

JONATHAN S. KINCAID
BANKERS TITLE, INC.
P. O. BOX 1260
OLD TOWN, FL 32680

SUBJECT: BANKERS TITLE INSURANCE SERVICES, INC.
Ref. Number: P02000096024

We have received your document for BANKERS TITLE INSURANCE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

The document number of the name conflict is S59021.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00005957

Articles of Amendment
to
Articles of Incorporation
of

Bankers Title Insurance Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000096024

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~Bankers Title Insurance Services, Inc.~~

BANKERS TITLE OF THE NATURE COAST, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 9, 2007

Effective date if applicable: January 9, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

 DIRECTOR.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Guthrie

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35