

Florida Department of State

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BASIC AMENDMENT

HALLMARK TITLE, INC.

Certificate of Status	0
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Page Count	03
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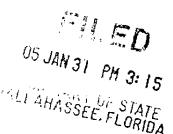
LAND ACCOURTANT

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Jan 31 2005 13:12

Articles of Amendment Articles of Incorporation



P. 02

HALLMARK TITLE, INC.

(Name of corporation as currently filed with the Florida Dapt. of State)		
P02000099569		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate adopts the following amendment(s) to its Articles of Incorporation:	ion	
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "line.," 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) Amendment II- Principal Place of business- change to 455 Fallway Dr., Suite 104, Deerfield Beach, FL 33 Mailing address change to: 455 Fairway Dr., Suite 104, Deerfield Beach, FL 33441 Amendment V- Change of address of Registered Agent, Jill Newman, to: 455 Fairway Dr., Suite 104, Deer Amendment VII- Delete Nancy Jacoves as Vice-President (Attach additional pages if necessary) If an amendment provides for exchange, reolassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 20, 2005	
Effective date if applicable: January 20, 2006	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 was not required.	tion
Z The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	and
Signed this 31 day of January 2005	
Signature (By a director, president or other afficer - 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)	
Jill Newmen	
(Typed or printed name of person signing)	
President	
(Title of person eigning)	

FILING FEE: \$35