

PD2000107475

(Requestor's Name)

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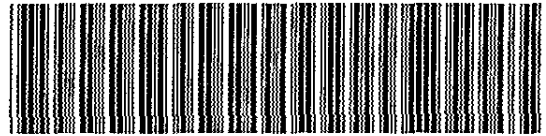
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
BRIAN MICHAEL MARK, P.A.
104 NORTH CHURCH STREET
KISSIMMEE, FLORIDA 34741-5055

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E-MAIL: leadtoy@aol.com

TELEPHONE: (407) 932-3933

January 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Florida Professional Title Insurance Agency, Inc.

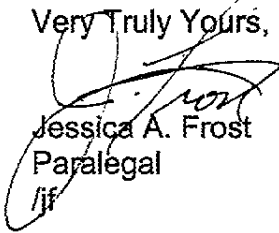
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Florida Professional Title Insurance Agency, Inc., which need to be filed.

Also enclosed is our check made payable to the Secretary of State in the amount of Thirty-five Dollars (\$35.00). Please return a copy of the filed Articles of Amendment via ordinary U.S. mail.

Thank you for your immediate attention in this matter. Please call me if you have any questions.

Very Truly Yours,



Jessica A. Frost
Paralegal

/jf

enclosures

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFESSIONAL TITLE INSURANCE AGENCY, INC.

(present name)

P02000107675

(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 I. CORPORATE NAME

The name of this corporation is: OSCEOLA TITLE INSURANCE AGENCY, INC.

ARTICLE VI. OFFICERS.

The name and street address of the officers and directors of the corporation are:
President/Secretary/Treasurer/Director: Marianne Conerly, 104 N. Church Street,
Kissimmee, FL 34741.

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: January 13, 2003

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 13 day of January, 2003

Signature _____

Marianne Conerly as President
(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)

Marianne Conerly

(Typed or printed name)

Incorporator

(Title)