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SECRETARY OF ORFORATIONS DIVISION OF CORPORATIONS

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DC

## **WILLIAM S. RUBENSTEIN**

## ATTORNEY AT LAW

01Nov02

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

Re: HIBISCUS TITLE COMPANY, INC. (new name)

P02000108287

Dear Division of Corporations,

Regarding the referenced Corporation, Enclosed you will find:

a. Original Art. Of Amendment

b. My office check #1172 in the amount of \$52.50 representing \$35.00 filing fee, \$8.75 certified copy and \$8.75 for certificate of status.

Please let me know if anything else is required.

Sincerely,

William S. Rubenstein

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HIBISCUS LAND TITLE COMPANY, INC.

P02000108287

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:

Article I is hereby amended to read:

The name of the corporation is: HIBISCUS TITLE COMPANY, INC.

SECOND:

The date of this amendment's adoption: November 1, 2002.

THIRD:

The shareholder(s) approved the amendment. The number of votes cast

was sufficient for approval.

Signed this 1st day of November 2002.

William S. Rubenstein, President