Division of Corporations

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HERITAGE TITLE, INC.

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F: 05



February 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERITAGE TITLE, INC. 6261 NW 6TH WAY SUITE 201 FORT LAUDERDALE, FL 33309

SUBJECT: HERITAGE TITLE, INC.

REF: P02000134014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

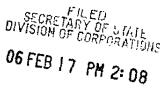
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Pamela Smith Document Specialist FAX Aud. #: H06000042857 Letter Number: 706A00011264

P.O BOX 6327 - Tallahassee, Florida 32314

## THE Articles of Allender 1

Articles of Incorporation
of



<del></del>	(Name of corporation as currently filed with the Florida Dept. of State)
	P02000134014
•	(Document number of corporation (if known)
caused to the opts the follo	provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation owing amendment(s) to its Articles of Incorporation:
W CORPO	PATE NAME (if changing):
PIONEER	TITLE & ESCROW, INC.
professional of	word "exponsion," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") approxima must contain the word "chartered", "professional association," or the abbreviation "P.A.")  TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Itile(s) being amended, added or deleted: (BE SPECIFIC)
LOT SETTIMES	s there's sound ensured manage or designed to the same of the same
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·	(Attach additional pages if nacessary)
r Striengine	of provides for exchange, reclassification, or cancellation of issued shares, provision
implementi	ig the amendment if not contained in the amendment itsalf: (if not applicable, indicate N
<del></del>	
<del></del>	(continued)

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MO.9 JATOT FEBRUARY 14, 2006 The date of each amendment(s) adoption: \_ Effective date if applicable: (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 reparately 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

(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)

HOWARD S. GAINES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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TOTAL P.RO