P03000032177

(Requestor's Name)

(Address)

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(Business Entity Name)

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name change
NJ
4-7-03

fishman
MORTGAGE CORP.

March 26, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document Number P03000032177

To Whom It May Concern:

Enclosed please find check #022058 in the amount of $43.75 which represents the amount past due. Please forward the appropriate documents to 413 South MacDill Ave, Tampa, FL 33609.

I trust you will find the above to be in order. Should you have any questions, please contact our office.

Sincerely,

Nicole Castro

Enclosures (3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Action Title & Guaranty Corporation

(present name)

P03000032177

(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 - Name

The name of this Corporation shall be known as INVESTORS TITLE & SETTLEMENT SERVICES, INC.

All other provisions of this article will remain unchanged

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: March 26, 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 26th day of March, 2003.

Signature ______________________
(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)

Jeffrey D. Fishman
(Typed or printed name)

Director
(Title)