

P03000032177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

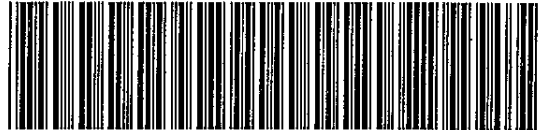
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500014855445

03/31/03--01041--001 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 31 PM 1:48

name change  
LFT  
4-7-03



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)

*Originating and Servicing Equity Loans Since 1959*

Licensed Mortgage Lender

413 S. MacDill Avenue • Tampa, Florida 33609 • Telephone (813) 879-5550 • Fax (813) 879-5553

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAR 31 PM 1:48

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)