

P0300080291

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000044284 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0500-23967

RECEIVED
04 MAR -1 PM 12:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT
EMERALD TITLE COMPANY

FILED
04 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

NEED ASAP
L IN CLOSING

Amend/Inventory
Agm Chg
3/1/04

H04000044284 3

Articles of Amendment
to
Articles of Incorporation
of

EMERALD TITLE COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080281

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

COMPASS TITLE INSURANCE AGENCY, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III CAPITAL STOCK

ARTICLE VI BOARD OF DIRECTORS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SEE ATTACHED EXHIBIT A.

(continued)

H04000044284 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 3:06

FILED

H04000044284 3

The date of each amendment(s) adoption: FEBRUARY 20, 2004

Effective date if applicable: FEBRUARY 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

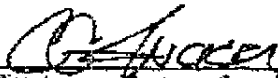
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote 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 20 day of FEBRUARY, 2004

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)

CHARLES G. TUCKER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

H04000044284 3

H04000044284 3

EXHIBIT A

The Articles of Incorporation are amended as follows:

ARTICLE III. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock with the initial stock distribution being 200 shares to each of the five (5) owners of the company, as stated in Article VI, and valued at \$1.00 each. Additional share owners may be added from time to time as set forth by the Board Directors and in accordance with the Bylaws of the corporation upon development of same.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be five (5). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Board of Directors are:

Charles G. Tucker
222 East 4th Street
Panama City FL 32401

E.A. DuBose
222 East 4th Street
Panama City FL 32401

Troy R. Campbell
222 East 4th Street
Panama City FL 32401

Timothy C. Campbell
222 East 4th Street
Panama City FL 32401

Neil Jones
222 East 4th Street
Panama City FL 32401

H04000044284 3