

Feb 06 04:05:30 p

TC Schuler

727 319 6300

P.1

Division of Corporations

Page 1 of 1

P03000097527

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.

((H04000027614 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 : LAW OFFICE OF TIMOTHY C. SCHULER
Account Number : I19990000239
Phone : (727) 398-0011
Fax Number : (727) 319-6300

RECEIVED

04 FEB -9 AM 7:20

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CONTINENTAL CREDIT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -9 PM 4:06

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

2/9/04

H04000027614 3

**ARTICLES OF AMENDMENT
OF
CONTINENTAL CREDIT CORP.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporate Name: The name of the Corporation is: CONTINENTAL CREDIT CORP.

2. Adoption: The Amendment has been adopted by written consent of all of the shareholders of the Corporation on January 26, 2004.

3. Amendment: The Articles of Incorporation are amended as follows:

The name of the Corporation shall be changed to
CONTINENTAL AMERICA TITLE COMPANY, INC.

4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 20TH day of January, 2004.

CONTINENTAL CREDIT CORP.,
a Florida corporation, n/k/a
CONTINENTAL AMERICA TITLE
COMPANY, INC.

By: John A. Brokaw Jr.
JOHN BROKAW, President

ATTESTED TO BY:

Jennifer Brokaw
JENNIFER BROKAW, Secretary

H04000027614 3

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of JANUARY, 2004, by JOHN BROKAW and JENNIFER BROKAW, who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledge the foregoing as a true and correct copy of Articles of Amendment of Continental Credit Corp., a Florida corporation, duly adopted by all of the directors and all of the shareholders of the corporation.



Diane Mayor
NOTARY PUBLIC - St. of FL. at large

DIANE MAYOR

Printed Name of Notary

My Commission Expires:

(SEAL)