

P03000103747

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FILED
05 OCT 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend r N.C.
G. Goulette OCT 21 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 662617 7384056

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 20, 2005

ORDER TIME : 11:25 AM

ORDER NO. : 662617-010

CUSTOMER NO: 7384056

FILE 2ND***

DOMESTIC AMENDMENT FILING

NAME: EXECUTIVE TITLE OF NORTHEAST
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Executive Title of Northeast Florida, Inc.

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

P03000103747

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Richard T. Morehead Title and Escrow, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article I is amended changing the name of the corporation to:

Richard T. Morehead Title and Escrow, Inc.

Article V is amended changing the registered agent to: Richard T. Morehead
Title and Escrow, Inc. at 444 Third Street Neptune Beach, Florida 32266

Article VI is amended to change the Sole Director to: Richard T. Morehead,
444 Third Street, Neptune Beach, Florida 32266

Article X is amended to change naming Richard T. Morehead, 444 Third Street,
Neptune Beach, Florida 32266 as President/Secretary/Treasurer

(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)

(continued)

The date of each amendment(s) adoption: October 7, 2005

Effective date if applicable: October 7, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

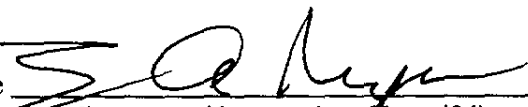
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of October, 2005.

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)

Elizabeth A. Murphy

(Typed or printed name of person signing)

Sole Director, President/Secretary/Treasure

(Title of person signing)

FILING FEE: \$35