

PO3000130785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

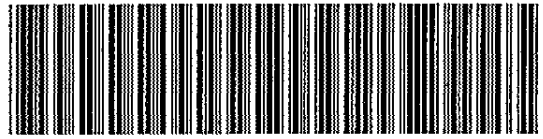
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/20/03--01047--022 **35.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 NOV 20 PM 3:09

FILED

Handwritten signature and initials

November 17, 2003

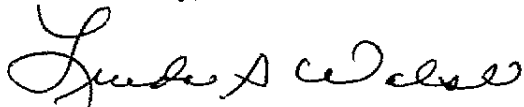
Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LINCO TITLE, INC.
Document No. P03000130785

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced corp. Also enclosed is a check in the sum of \$35.00, this represents the cost of the Filing Fees.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda S. Walsh".

Linda S. Walsh
Vice President

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LINCO TITLE, INC.

(Present Name)

P03000130785

(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 II - The principal place of business address:

2655 McCORMICK DRIVE
CLEARWATER, FL 33763

The mailing address of the corporation is:

2655 McCORMICK DRIVE
CLEARWATER, FL 33763

ARTICLE VIII - The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
LINDA F. ROEBELT
4060 29th STREET N
ST. PETERSBURG, FL 33714

Title: VP, S
LINDA S. WALSH
4931 ROBIN TRAIL
PALM HARBOR, FL 34683

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: NOVEMBER 14, 2003

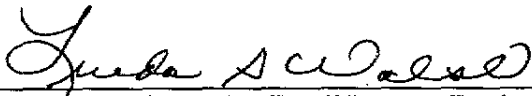
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 14th day of NOVEMBER, 2003

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.)

LINDA S. WALSH
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35