P040000 16153

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SECRETARY OF STATE DIVISION OF CORPORATIONS

1 pre Cenar 09/26/05

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION: Builder	s Title Services, Inc.	
DOCUMENT NU	MBER:P0400001	6153	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	prrespondence concerning th	is matter to the following:	
		en O. Shaffer of Contact Person)	· · · · · · · · · · · · · · · · · · ·
	Builders T (Fi	itle Services, Inc.	
	2804 Del P	rado Blvd. Suite 106 (Address)	
		oral, FL 33904 tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
Steven O. Shaffer (Name of Contact Person)			41-7766 ne Telephone Number)
Enclosed is a check	k for the following amount:		
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations	

Clifton Building

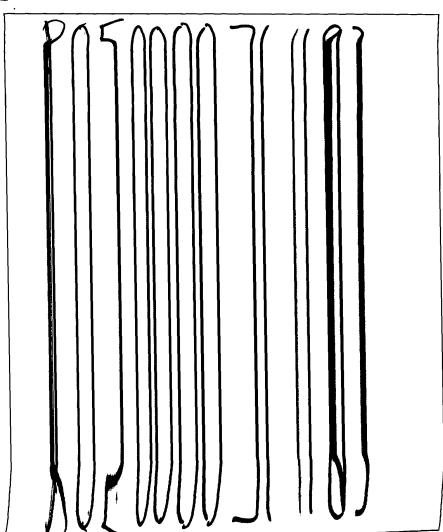
2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Builders Title Service, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	. I.s.
P04000016153	
(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):	
Banyan 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)	• • • =
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	1.a.,
(Attach additional pages if necessary)	¥1.
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	o C
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	.s /A)
· · · · · · · · · · · · · · · · · · ·	•
	**

(continued)

The date of each amendment(s) adoption: September 16, 2005
Effective date if applicable: (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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Steven O. Shaffer (Typed or printed name of person signing)
Principal (Title of person signing)



The date of each amendment(s) adoption: September 16, 2005			
	if applicable:		
	(no more than 90 days after amendment file date)		
Adoption of A	mendment(s) (CHECK ONE)		
	amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.		
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	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	e amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.		
	e amendment(s) was/were adopted by the incorporators without shareholder action and reholder action was not required.		
	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)		
	Steven O. Shaffer (Typed or printed name of person signing)		
	Principal		
	(Title of person signing)		

FILING FEE: \$35