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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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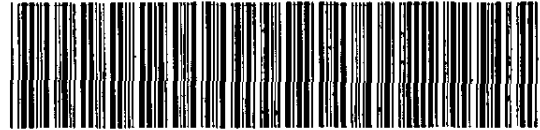
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
CLERK OF STATE

ps 10/6/05
Amend

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO

MAILING ADDRESS:

P.O. Box 40546

JACKSONVILLE, FLORIDA 32203-0546

LAWRENCE C. ROLFE
THOMAS LOBELLO, III
LISA DI SALLE
AMANDA ROLFE TISE
MARK J. HORNE

TELEPHONE (904) 358-1666

FAX NO. (904) 356-0516

WEB SITE: WWW.ROLFELAW.COM

September 28, 2005

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Legacy Title & Escrow, Inc. – Document No.: P04000087403


Dear Sir or Madam:

The enclosed Articles of Amendment is submitted for filing, together with our firm's check in the amount of \$43.75 representing your fee for filing and issuing a certified copy. Please return all correspondence concerning this matter to the following:

Tina M. Marquez, Legal Assistant
ROLFE & LOBELLO, P.A.
Post Office Box 40546
Jacksonville, Florida 32203
(904) 358-1666
(904) 356-0516 – Facsimile

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


TINA M. MARQUEZ
Legal Assistant

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 29 PM 12: 12

LEGACY TITLE & ESCROW, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000087403

(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):

(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 III - Initial Directors

Cassie R. Clarkson, President/Secretary, 1723 Rustling Drive, Orange Park, FL 32003

Constance F. Gullett, Director, 929 Longridge Court, Orange Park, Florida 32065-5755

John H. Gullett, Sr., Vice President, 929 Longridge Court, Orange Park, Florida 32065-5755

Casey R. Gentle, Treasurer, 271 Edson Drive, Orange Park, Florida 32073

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 27, 2005

Effective date if applicable: September 27, 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.

Signature Cassie R. Clarkson
(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)

Cassie R. Clarkson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35