

P04000132321

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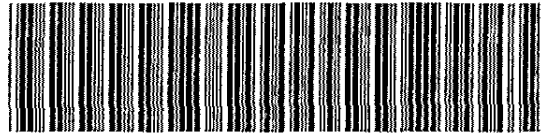
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 22 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation Title & Settlement Company, Inc.

DOCUMENT NUMBER: P04000132321

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Houchin

(Name of Contact Person)

Foundation Title & Settlement Company, Inc.

(Firm/ Company)

810 Anchor Rode Drive

(Address)

Naples, FL 34103

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ann Houchin

(Name of Contact Person)

at (239) 262-4848

(Area Code & Daytime Telephone Number)

Enclosed is a check 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
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2004

FOUNDATION TITLE & SETTLEMENT COMPANY, INC.
VERA ANN HOUCHIN
810 ANCHOR RODE DRIVE
NAPLES, FL 34103

SUBJECT: FOUNDATION TITLE & SETTLEMENT COMPANY, INC.
Ref. Number: P04000132321

We have received your document for FOUNDATION TITLE & SETTLEMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00069002

Articles of Amendment
to
Articles of Incorporation
of

Foundation Title & Settlement Company, Inc.

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

FILED
04 DEC 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000132321

(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)**

The incorporator hereby adopts the following admendments:

Article II: The principal place of business address: 810 Anchor Rode Drive, Naples, FL 34103

The mailing address of the corporation is: 810 Anchor Rode Drive, Naples, FL 34103

Article V: The name and Florida street address of the registered agent is:

Vera Ann Houchin, 810 Anchor Rode Drive, Naples, FL 34103

Article VI: The name and address of the incorporator is:

Vera Ann Houchin, 810 Anchor Rode Drive, Naples, FL 34103

Article VII: The initial officer and/or director of the corporation is:

Vera Ann Houchin, 810 Anchor Rode Drive, Naples, FL 34103

(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: December 20, 2004

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.

Signed this 20 day of December, 2004

Signature

Vera Ann Houchin

(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)

Vera Ann Houchin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35