

PO4000/60058

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Christina Wilkerson
AUTHORIZATION BY PICK-UP TO
CORRECT *date of adoption*
DATE *effective date*
DOCS *date*



500059710445

09/19/05 --01028--005 **95.00

EFFECTIVE DATE

10-1-05

FILED
05 SEP 19 AM 10:01
TALLAHASSEE, FLORIDA

PS 9/26/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Peninsula Title Corporation

DOCUMENT NUMBER: PO4000160058

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

Please return all correspondence concerning this matter to the following:

Brian Gregory Wilkerson
(Name of Contact Person)

Florida Peninsula Title Corporation
(Firm/ Company)

25 West Cedar Street, Suite 430
(Address)

Pensacola, Florida 32502
(City/ State and Zip Code)

For further information concerning this matter, please call:

Caroline C. Wilkerson at (850) 436-7710
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 19 AM 10:01

Florida Peninsula Title Corporation

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

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000160058

(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):

EFFECTIVE DATE

10-1-05

(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 VI - Registered Office and Agent - Robert P. Condon
is removed as registered agent. Brian Gregory Wilkerson is the
current registered agent. (same address)

Article VII - Board of Directors - The number of directors constituting
the Board of Directors is three: Caroline C. Wilkerson,
Robert P. Condon and Brian Gregory Wilkerson, all of
25 West Cedar Street, Ste 430, Pensacola, FL 32502. (Remove
Patrick J. Hammergren from Board of Directors).

(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

The date of each amendment(s) adoption: Sept 15, 2005

Effective date if applicable: Oct 1, 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):*

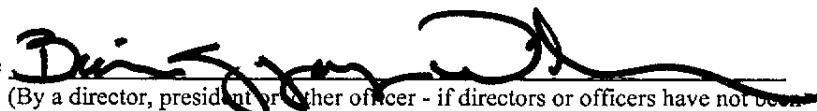
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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


(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)

Brian Gregory Wilkerson

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

I, BRIAN GREGORY WILKERSON, am hereby familiar with and accept the duties and responsibilities as Registered Agent.

A handwritten signature in black ink, appearing to read "Brian Gregory Wilkerson", written over a horizontal line.

Brian Gregory Wilkerson
25 West Cedar Street, Suite 430
Pensacola, Florida 32502