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FILED
05 NOV -8 AM 10:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Peninsula Title Corporation

DOCUMENT NUMBER: PO 4000160058

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

Please return all correspondence concerning this matter to the following:

Robert P. Condon
(Name of Contact Person)

Florida Peninsula Title Corporation
(Firm/ Company)

4618 Baybrook Drive
(Address)

Pensacola, FL 32514
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert P. Condon at (850) 484-9446
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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

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

FILED
05 NOV -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000160058
(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 VI - Registered Office and Agent is amended
as follows: The street address of this corporation is
4618 Baybrook Drive, Pensacola, FL 32514 and
the registered agent is Robert P. Condon

Article VII - The number of directors on the
Board of Directors is one, whose name and address
is Robert P. Condon, 4618 Baybrook Drive,
Pensacola, FL 32514

(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: November 7, 2005

Effective date if applicable: November 7, 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 Caroline C. Wilkerson
(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)

Caroline C. Wilkerson
(Typed or printed name of person signing)

officer
(Title of person signing)

ACCEPTANCE BY REGISTERED AGENT

I, ROBERT P. CONDON, am hereby familiar with and accept the duties and responsibilities as Registered Agent.



Robert P. Condon
~~25 West Cedar St. Suite 430~~ 4618 Baybrook Drive
Pensacola, FL 32504

Amended :
Effective 11/7/05