

P05000083770

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FILED
05 OCT 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE LAW OFFICE OF
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October 18, 2005

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Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

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

**RE: Emerald Coast Closing & Title Agency, Inc. Articles of Amendment to
change name to Ft. Walton Title, Inc.
Document Number: P05000083770**

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute

Dear Sir or Madam:

Please find enclosed the Articles of Amendment of Emerald Coast Closing & Title Agency, Inc. This amendment shall change the name to Ft. Walton Title, Inc. I have enclosed a check in the amount of \$43.75 as and for the filing fee and in order to receive a certified copy of the Articles of Amendment. Please return all correspondence to the undersigned at the above address.

Thank you for your prompt attention to this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,


AARON B. WENTZ

ABW/pc

Enclosures as stated

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

EMERALD COAST CLOSING & TITLE AGENCY, INC.

Pursuant to Florida Statutes, §607.1006, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be changed to FT. WALTON TITLE, INC.

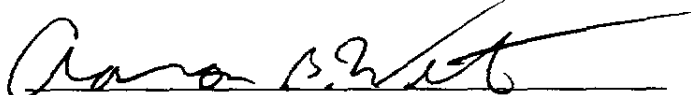
ADOPTION OF AMENDMENTS

This amendment was adopted by the Board of Directors and does not require shareholder approval as no shares have been issued by this Corporation as of the date of amendment.

ARTICLE XXIV - EFFECTIVE DATE OF AMENDMENT

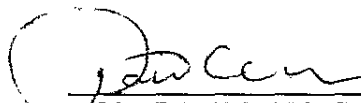
The effective date of this amendment to the articles of incorporation of EMERALD COAST CLOSING & TITLE AGENCY, INC. shall be October 19, 2005.

IN WITNESS WHEREOF, the undersigned being the representative of the Board of Directors, for the purpose of amending the Articles of Incorporation to perform services as aforesaid within the State of Florida, under the laws of the State of Florida, does make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and hereunto setting his hand and seal this 19th day of October 2005.


AARON B. WENTZ, Vice President

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority, personally appeared AARON B. WENTZ, who is personally known to me and under oath acknowledged that he executed the foregoing Articles of Amendment for the purpose set forth therein on the 19th day of October 2005.


NOTARY PUBLIC, State of Florida
My Commission Expires:

