

POS000160386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

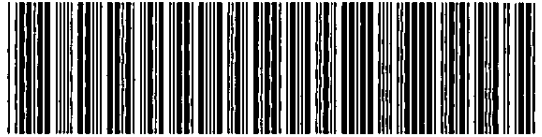
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 24 PM 1:43

FILED

NS  
[Signature]



**Citizens  
American**  
Title Insurance Company

April 23, 2008

**VIA FEDERAL EXPRESS**

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

Re: Citizens American Title Insurance Company/  
Name Change to Citizens American Title Insurance Agency, Inc.  
Document No. P05000160386

Ladies and Gentlemen:

In connection with the above-referenced Company, please find enclosed The Articles of Amendment, and our check no. 5083 in the amount of \$35.00 payable to the Florida Department of State, representing the filing fee.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

CITIZENS AMERICAN TITLE INSURANCE  
COMPANY,

  
Bryan I. Stanley, President

BJS/bp  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Citizens American Title Insurance Company

**DOCUMENT NUMBER:** P05000160386

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

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

(Name of Contact Person)

Citizens American Title Insurance Company

(Firm/ Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

(Name of Contact Person)

at ( 727 ) 461-1702

(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

Citizens American Title Insurance Company

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

FILED  
2008 APR 24 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000160386

(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):**

Citizens American Title Insurance Agency, Inc., a Florida corporation

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: April 18, 2008

Effective date if applicable: April 18, 2008

(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.

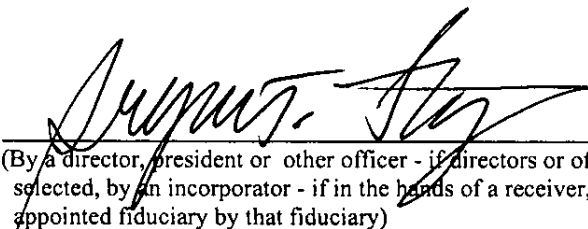
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)



**Bryan J. Stanley, Esq.**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE: \$35**

<b>FLORIDA DEPARTMENT OF STATE</b> <b>DIVISION OF CORPORATIONS</b>							
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<b><u>Detail by Entity Name</u></b>							
<b><u>Florida Profit Corporation</u></b>							
CITIZENS AMERICAN TITLE INSURANCE COMPANY							
<b><u>Filing Information</u></b>							
Document Number P05000160386							
FEI Number 203900246							
Date Filed 12/08/2005							
State FL							
Status ACTIVE							
Effective Date 12/08/2005							
<b><u>Principal Address</u></b>							
209 TURNER STREET CLEARWATER FL 33756							
Changed 04/25/2006							
<b><u>Mailing Address</u></b>							
114 TURNER STREET CLEARWATER FL 33756							
<b><u>Registered Agent Name &amp; Address</u></b>							
STANLEY, BRYAN J ESQ. 114 TURNER STREET CLEARWATER FL 33756 US							
<b><u>Officer/Director Detail</u></b>							
<b>Name &amp; Address</b>							
Title P							
STANLEY, BRYAN J 114 TURNER STREET CLEARWATER FL 33756 US							
<b><u>Annual Reports</u></b>							
<b>Report Year Filed Date</b>							
2006 04/25/2006							
2007 02/16/2007							
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02/16/2007 -- ANNUAL REPORT		<input type="button" value="View image in PDF format"/>					
04/25/2006 -- ANNUAL REPORT		<input type="button" value="View image in PDF format"/>					

12/08/2005 -- Domestic Profit

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**Note:** This is not official record. See documents if question or conflict.

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