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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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

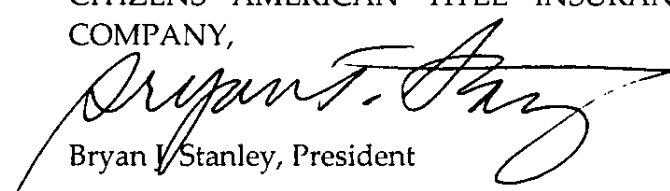
Ladies and Gentlemen:

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 J. 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. at (727) 461-1702
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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)**

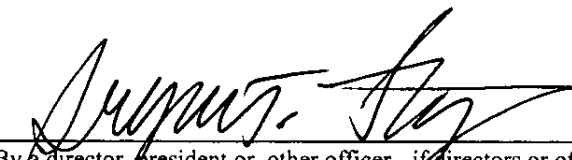
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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



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Detail by Entity Name

Florida Profit Corporation

CITIZENS AMERICAN TITLE INSURANCE COMPANY

Filing Information

Document Number P05000160386
FEI Number 203900246
Date Filed 12/08/2005
State FL
Status ACTIVE
Effective Date 12/08/2005

Principal Address

209 TURNER STREET
CLEARWATER FL 33756

Changed 04/25/2006

Mailing Address

114 TURNER STREET
CLEARWATER FL 33756

Registered Agent Name & Address

STANLEY, BRYAN J ESQ.
 114 TURNER STREET
 CLEARWATER FL 33756 US

Officer/Director Detail

Name & Address

Title P

STANLEY, BRYAN J
 114 TURNER STREET
 CLEARWATER FL 33756 US

Annual Reports

Report Year Filed Date
 2006 04/25/2006
 2007 02/16/2007

Document Images

- 02/16/2007 -- ANNUAL REPORT
- 04/25/2006 -- ANNUAL REPORT

12/08/2005 -- Domestic Profit

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