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Division of Corporations

Fax Number : (850) 205-0380

From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIS TITLE & ABSTRACT COMPANY

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Florida Dept of State



February 13, 2007

PLORIDA DEPARTMENT OF STATE

ATLANTIS TITLE & ABSTRACT COMPANY Division of Corporations

2901 1ST AVE, N.

ST. PETERSBURG, FL 33713

SUBJECT: ATLANTIS TITLE & ABSTRACT COMPANY

REF: P07000003351

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Irene Albritton Document Specialist FAX Aud. #: H07090039557 Letter Number: 107A00010873



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Articles of Amendment to Articles of Incorporation of

ATLANTIS TITLE & ABSTRACT COMPANY

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

P07000003351
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florids Stances, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing);
(neast contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BESPECIFIC)
HEREBY JOHN YEOMANS AT 2901 1ST AVE. N. ST. PETERSBURG IL 38713 IS APPOINTED AS
PRESIDENT. HEREBY JESSICA LORDEN AT 2901 1ST AVE. N. ST. PETERSBURG IL 33713 [8
APPOINTED AS VICE-PRESIDENT. HEREBY KELLY CRESSMAN AT 2901 15T AVE. N.
ST. PETERSBURG FL 33713 IS APPOINTED AS SECRETARY AND TREASURER.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued aboves, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A

(continued)

e. OTKEN 13 M O. W.

The date of each amendment(s) adoption: 12/13/2007
Effective date if sypticable:
(no more than 90 days effer amendment file date)
Adoption of Amendment(s) (CHECK ONE)
If 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 are shareholder action was not required.
Signed this 23TH day of FEBRUARY 2007 Signature
(By a director, president or other officer - if directors or officers have not been a classically by an incorporator - if in the hands of a receiver, trustee, or other court appointed figurelary by that fiduciary)
JAMES C, LORDEN
(Typed or printed name of person signing)
DIRECTOR
(Title of person alguing)