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> WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

September 25, 2007

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed please find the following documents to be filed with the Florida Department of State:

<u>First Coast Title Insurance Agency, Inc.</u> <u>Document No. P07000024758</u>

Articles of Amendment to Articles of Incorporation Acceptance by Registered Agent

Suncoast Title Insurance Agency, Inc. Document No. P01000056274

Officer and Director Resignation for a Corporation

Avis Title Insurance, Inc. Document No. P98000027108

Officer and Director Resignation for a Corporation

Associates Title, Inc. Document No. P98000027754

Officer and Director Resignation for a Corporation

SMITH HOOD PERKINS Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane & Brock, PA.

Coast Title Insurance Agency, Inc. Document No. P95000032899

Officer and Director Resignation for a Corporation

Coast Investments, Inc.
Document No. P99000038177

Officer and Director Resignation for a Corporation

Intracoastal Title Insurance Agency, Inc. Document No. P01000035819

Officer and Director Resignation for a Corporation

Our firm trust check in the amount of \$280.00 for filing fees is enclosed. Thank you in advance for your assistance.

Sincerely,

Sheila Semanisin Legal Assistant to Jeffrey P. Brock, Esq.

:ss

Encs.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: First Coa	st Title Insurance Age	ncy, Inc.
DOCUMENT NU	MBER: P07000024	758	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Jeffrey P. Brock		
	(Name	of Contact Person)	
	Smith Hood Perkins Lo	ucks Stout Bigman Lane	& Brock, P.A.
	(Fi	rm/ Company)	
	444 Seabreeze Blvd.,		
		(Address)	
	Daytona Beach, FL 32	118	
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Jeffrey P. Bro		at (<u>386</u>) <u>254–68</u>	37.5
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of First Coast Title Insurance Agency, Inc.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended or added Article of the Articles of Incorporation is:

"ARTICLE V

The name and Florida street address of the registered agent is:

SANDRA M. MCDERMOTT 39 OLD KINGS ROAD NORTH UNIT ONE PALM COAST, FL 32137

ARTICLE VII

The initial officers and/or directors of the corporation are:

Title: President SANDRA M. MCDERMOTT 39 OLD KINGS ROAD NORTH UNIT ONE PALM COAST, FL 32137

Title: Director RUSSELL SABOE 39 OLD KINGS ROAD NORTH UNIT ONE PALM COAST, FL 32137

Title: Director
DONNA TOFAL
39 OLD KINGS ROAD NORTH
UNIT ONE
PALM COAST, FL 32137"

2. The above stated amendments were adopted by the Board of Directors on the

day of September, 2007.

3. The amendments were adopted by the Board of Directors and the number of votes cast for the amendments were sufficient for approval. Shareholder action was not required.

Dated this 24 day of September, 2007.

FIRST COAST TITLE INSURANCE AGENCY, INC. a Florida corporation

Sandra M. McDermott, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of September, 2007, by Sandra M. McDermott, as President of First Coast Title Insurance Agency, Inc., a Florida corporation, on behalf of the corporation. She [] is personally known to me or [] has produced her drivers license as identification.

Notary Public State of Florida Jeffrey P Brock My Commission DD697922 Expires 07/23/2011

Notary Public State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of First Coast Title Insurance Agency, Inc. which is contained in the foregoing Articles of Amendment to the Articles of Incorporation and agrees to discharge the obligations required by law.

DATED this 24 day of September, 2007.

Sandra M. McDermott, Registered Agent