

90700041758

(Requestor's Name)

Brad Congleton, CPA

50 Uptown Grayton Circle #15

Santa Rosa Beach, FL 32459

Certified Public Accountant

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

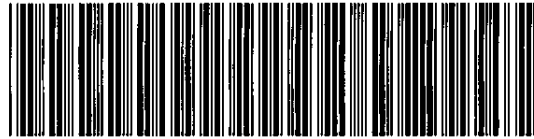
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07 MAY 23 AM 9:08

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TALLAHASSEE, FLORIDA

(C)

AMEND + NC
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07 MAY 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Larson & Byrd Title, Inc.

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

P07000041758

(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):

Larson Title, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II is hereby amended as such:

The principal place of business address is 4692 Amhurst Circle, Destin, FL 32541

The mailing address of the corporation is: 4692 Amhurst Circle, Destin, FL 32541

Article VII is hereby amended as such:

Title: P

Alan Larson, 4692 Amhurst Circle, Destin, FL 32541

(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)

(continued)

The date of each amendment(s) adoption: April 3, 2007

Effective date, if applicable: April 3, 2007
(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):*

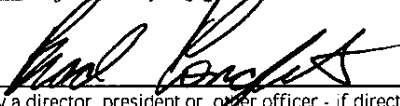
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 10TH day of May, 2007.

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)

Bill Conkerton
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35