## P07000074438

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2008 JUN -5 AHII: 28
SECRETARY OF STATE

Amend

3 6/6/0X

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Bankers Tit	tle & Abstract Inc	
DOCUMENT NUMBER: P07000074438		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
David Dugmore		
(Name	of Contact Person)	
BANKERS TITLE & ABSTI	RACT INC	
(F	irm/ Company)	
1489 WEST PALMETTO PA	ARK RD., SUITE 494	
	(Address)	
BOCA RATON FL 33486		
	State and Zip Code)	
For further information concerning this matter	, please call:	
David Dugmore	at ( 561 577-86	
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□\$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 C	

Tallahassee, FL 32301



May 28, 2008

DAVID DUGMORE BANKERS TITLE & ABSTRACT INC 1489 W PALMETTO PARK RD STE 494 BOCA RATON, FL 33486

SUBJECT: BANKERS TITLE & ABSTRACT INC

Ref. Number: P07000074438

We have received your document for BANKERS TITLE & ABSTRACT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

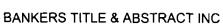
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 008A00033479

## **Articles of Amendment** to Articles of Incorporation of



2008 JUN -S AM II: 28

ALLAHASSEE, FLORIDA (Name of corporation as currently filed with the Florida Dept. of State) P07000074438 (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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	
(A professional corporation must contain the word "chartered", "professional association," or the abbreviat	ion "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	umber(s)
Article VII	
Bill Faller is the new President of Bankers Title & Abstract Inc	
1489 WEST PALMETTO PARK RD., SUITE 494	
BOCA RATON FL 33486	
Joshua Faller has resigned as President of Bankers Title & Abstract Inc	
David Dugmore is the new Vice President of Bankers Title & Abstract I	lnc
1489 WEST PALMETTO PARK RD., SUITE 494	
BOCA RATON FL 33486	<del></del>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable	•
	<del></del>

(continued)

T	ne date of each amendment(s) ådoption: 5/15/2008
Effective date if applicable: 5/15/2008	
	(no more than 90 days after amendment file date)
A	doption of Amendment(s) ( <u>CHECK ONE</u> )
	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 of 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)
	Joshua Faller (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35