## P12000019445

(Re	equestor's Name)	·
(Ac	ldress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
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## **COVER LETTER**

. \*:

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: Tax Deed	Title Insurance, Inc.
DOCUMENT NUMBER: P1200007946	65
The enclosed Articles of Amendment and fee are su	ubmitted for filing.
Please return all correspondence concerning this man	atter to the following:
William Crescenz	zo
	Name of Contact Person
-	Firm/ Company
3101 N. Nebrask	a Ave.
Tompo El 22602	Address
Tampa, FL 33603	
	City/ State and Zip Code
Interestholdings@gm	nail.com
E-mail address: (to be us	sed for future annual report notification)
For further information concerning this matter, pleas	ise call:
Villiam Crescenzo	at ( 813 ) 830 - 1654  Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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 Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Tax Deed Title Insurance, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000079465	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amits Articles of Incorporation:	endment(s) to
A. If amending name, enter the new name of the corporation:	
Tax Deed Insurance Certifications, Inc.	e new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreve "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	viation ain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
· <u> </u>	
C. Enter new mailing address, if applicable:	. <b></b>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<b>福</b>
	名郭
	2
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	R SEP 27 MID: 50
Name of New Registered Agent	. 50 . 50
(Florida street address)	
New Registered Office Address: , Florida (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Director	Nicolo Tarantini	3101 N. Nebraska Ave.
X Add	<del></del>		Tampa, FL 33603
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
,	
If an amendment movides for an each	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s)	adoption: 9/20/2012
Effective date <u>if applicable</u> :	/20/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
action was not required.	dopted by the meorporators without statemorder action and shareholder
<sub>Dated</sub> 9/20/	2012
Dated	7 /
Signature	
(By selection	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	William Crescenzo
	(Typed or printed name of person signing)
	President
	(Title of person signing)