

PI4104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

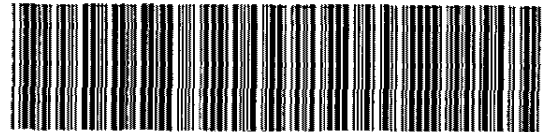
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800037528238

*Name
Change
Amend*

06/03/04--01053--001 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUN -3 AM 11:48

FILED

ALR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lereta Corp.
(Name of corporation)

DOCUMENT NUMBER: P14104

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hope M. Vaughan
(Name of person)

LandAmerica Financial Group, Inc.
(Name of firm/company)

101 Gateway Centre Parkway, Gateway One
(Address)

Richmond, VA 23235
(City/state and zip code)

For further information concerning this matter, please call:

Hope M. Vaughan at (804) 267-8697
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P14104

(Document number of corporation (if known))

FILED
JAN -3
M 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lereta Corp.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. _____

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 30, 2004

5. LandAmerica Tax and Flood Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles H. Foster, Jr.

(Typed or printed name of person signing)

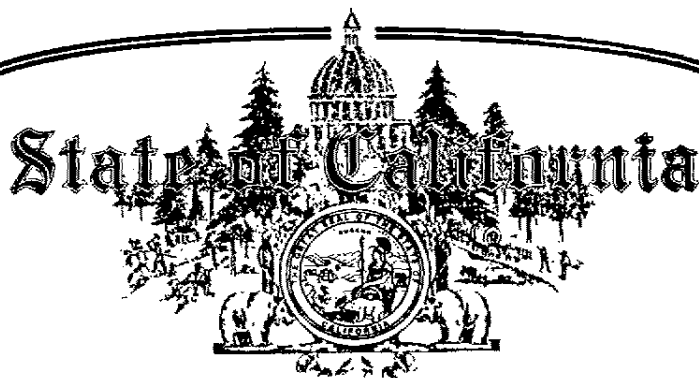
6/2/2004

(Date)

Chairman & CEO

(Title of person signing)

A0611336



SECRETARY OF STATE



I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 04 2004



Kevin Shelley
Secretary of State

A0611336

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR 30 2004

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

1. They are President and Secretary, respectively, of Lereta Corp., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

First: The name of this Corporation is LandAmerica Tax and Flood Services, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 67,009. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 3/18/2004

Dale A. Quarto
Dale A. Quarto, President

Holly H. Wenger
Holly H. Wenger, Secretary

