

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KNIGHT BARRY TITLE SOLUTIONS INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KNIGHT BARRY TITLE SOLUTIONS INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

Corporation Name

The name of the corporation is KNIGHT BARRY TITLE SOLUTIONS INC.

Text of Amendment

The amendment adopted by the Corporation (the "Amendment") is set out in full as follows:

Article IV of the Articles of Incorporation shall be amended in its entirety to state as follows:

"ARTICLE IV

The Corporation is authorized to issue both Voting Common Stock and Non-Voting Common Stock. The number of shares which the Corporation shall have authority to issue is Four Thousand Nine Hundred (4,900) shares of Non-Voting Common Stock, no par value, and One Hundred (100) shares of Voting Common Stock, no par value."

Adoption of Amendment

The Amendment was adopted on February 27, 2020 by the sole shareholder. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Execution

Date: February 27, 2020

Signature: Jeffrey B. GreenName: Jeffrey B. GreenTitle: President

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