

P26998

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First National Financial Title Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

400006904424--2
-08/05/02--01079--020
*****35.00 *****35.00

Marjorie Nemzura
(Name of person)

(Name of firm/company)

171 N. Clark Street
(Address)

Chicago, IL 60601
(City/state and zip code)

For further information concerning this matter, please call:

Marjorie Nemzura at (312) 223-4552
(Name of person) (Area code & daytime telephone number)

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

FILED
02 AUG -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/02
NIC Amend
SF

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)

581719995

(Document Number of Corporation (If known))

1. First National Financial Title Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. 11/22/89
(Incorporated under laws of) (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? 3/27/00
5. First Title Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)

Marjorie Nemzura
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Marjorie Nemzura

(Typed or printed name)

7/8/02

(Date)

Vice President

(Title)

FILED
02 AUG - 5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/16/2002
REQUEST NUMBER: 4545-1203

CHARTER/QUALIFICATION DATE: 02/27/1987
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0185388
JURISDICTION: TENNESSEE

TO:
FIDELITY NATIONAL TITLE
%MARJORIE NEMZURA
171 N CLARK ST/8TH F
CHICAGO, IL 60601-3294

REQUESTED BY:
FIDELITY NATIONAL TITLE
%MARJORIE NEMZURA
171 N CLARK ST/8TH F
CHICAGO, IL 60601-3294

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FIRST TITLE CORPORATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION NAM DUR STK PRN OFC AGT INC MAL FYC X
3862-2275	03/27/2000	AMEND-CHARTER	

FOR: REQUEST FOR COPIES

ON DATE: 07/16/02

FEES

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003113974
ACCOUNT NUMBER: 00093915

FROM:
CHICAGO TITLE INSURANCE CO (CHICAGO)
111 NORTH CANAL
SUITE 451
CHICAGO, IL 60606-0000

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE



**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

We, the undersigned certify that:

FIRST, They are the President and the Secretary, respectively, of **FIRST NATIONAL FINANCIAL TITLE SERVICES, INC.**, a Tennessee corporation.

SECOND, Article 1. of the Charter of this corporation is amended to read as follows:

"The name of the corporation is **FIRST TITLE CORPORATION** "

THIRD, The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

FOURTH, The foregoing amendment of the Charter has been duly approved by the required vote of shareholders in accordance with the Tennessee General Corporation Act. The total number of outstanding shares of the corporation is 200. The number of shares voting 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 Tennessee that the matters set forth in this certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Charter on this 15th day of March, 2000.


M'Liss Jones Kane, Secretary



Fidelity National Title

INSURANCE COMPANY OF NEW YORK

August 2, 2002

Ms. Susan Payne
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Title Corporation

Dear Ms. Payne:

We would like to use First Title Corporation (TN) as our alternate name, if First Title Corporation is not available.

Very truly yours,

Marjorie Nemzura, VP

Marjorie Nemzura
171 N. Clark Street - 8th Floor
Chicago, IL 60601-3294
312-223-4552 (phone)
312-223-5912 (fax)