LAW OFFICES

ANN PORATH

## 300000920 October 23, 1998

WELLINGTON COUNTRY PLAZA SUITE 209

12773 FOREST HILL BOULEVARD WELLINGTON, FLORIDA 33414

Secretary of State of Florida **Division of Corporations** Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Re:

SUN TITLE & ABSTRACT OF WELLINGTON, INC.-Filed on 2/5/93

Doc. No:P93000009203 **Articles of Amendment** 

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of SUN TITLE & ABSTRACT OF WELLINGTON, Incorporation. . Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

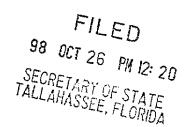
Thank you for your cooperation in this matter.

Very truly yours,

Ann Porath

AP/dlp **Enclosures:** 

## ARTICLES OF AMENDMENT OF SUN TITLE & ABSTRACT OF WELLINGTON, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amendment(s) adopted:

ARTICLES VI shall be amended as follows;

The number of Directors constituting the Board of Directors of the corporation shall be two. The names and addresses of said persons who are to serve as a Directors and Officers from Oct. 1, 1998, until their successor is elected or appointed and have qualified is as follows:

NAME	<u>OFFICE</u>	<u>ADDRESS</u>
Guy R. Byrd	Pres./Director	12794 Forest Hill Blvd. Suite 30 Wellington, Florida 33414
Charlene M. Gerke	Secy/Treas./ Director	1279 Forest Hill Blvd. Suite 30 Wellington, Florida 33414

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRE	D: The date of each amendment's adoption: Oct. 1, 1998.			
FOURTH: Add		Adoption of Amendment(s)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. N/A			
	The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by: N/A.			
· .	The a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signe	ed this 21 day of 6 to be , 1998.		
		Signature: (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR		
		(By a director if adopted by the directors)		
		OR		
		(By an incorporator if adopted by the incorporators)  Guy R. Bryd		
		President/Director		