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**P93000009203**

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**BASIC AMENDMENT**

**SUN TITLE & ABSTRACT OF WELLINGTON, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN TITLE & ABSTRACT OF WELLINGTON, INC.**

P93000009203

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted: Article I is being amended in its entirety so that it will now read:

**"ARTICLE I NAME**

The name of the corporation shall be: South Shore Title of Wellington, Inc."

**SECOND:** The date of the amendment's adoption is January 27, 2005.

**THIRD:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of January, 2005.

SUN TITLE & ABSTRACT OF WELLINGTON, INC.

By: \_\_\_\_\_

Guy R. Byrd, President

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