

P93000025642

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KATHLEEN A. PAPARELLA, P.A.
Attorney At Law

February 8, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Amendment
WELLINGTON TITLE INSURANCE CORPORATION
DOCUMENT NUMBER P93000025642

Amendment Section:

Enclosed please find the original Articles of Amendment for **WELLINGTON TITLE INSURANCE CORPORATION, DOCUMENT NUMBER P93000025642**, filed on behalf of my client. Attached you will find a check in the amount of \$35.00 made payable to "Florida Department of State" for the filing fee.

Please file this document accordingly and forward back to my office confirmation of the filing of the same.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures

cc: Wellington Title Insurance Corporation

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELLINGTON TITLE INSURANCE CORPORATION
DOCUMENT NUMBER P93000025642

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1. Article I - NAME. The name of this corporation is hereby amended as follows:

WELLINGTON TITLE INSURANCE AGENCY, INC.

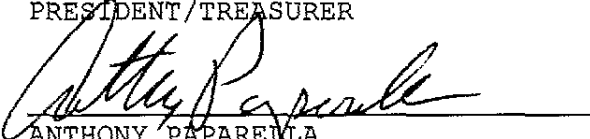
This amendment has been adopted this 7th day of February, 2007 and is effective immediately.

This amendment was unanimously approved by the shareholders.

Signed this 7th day of February, 2007.



KATHLEEN A. PAPARELLA
PRESIDENT/TREASURER



ANTHONY PAPARELLA
VICE PRESIDENT/SECRETARY