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001/004

Division of Corporations

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P94000021077

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : STANTON AND GARDICK, P.A.
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05 JUL 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
REGENCY TITLE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Florida Dept of State

003/004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2005

REGENCY TITLE GROUP, INC.
37 N. ORANGE AVE.
STE. 210
ORLANDO, FL 32801

SUBJECT: REGENCY TITLE GROUP, INC.
REF: P94000021077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX And. #: H05000172772
Letter Number: 905A00047659

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

07/20/2005 18:27 FAX

850-205-0381

7/19/2005 10:51

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Florida Dept of State

004/004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

REGENCY TITLE GROUP, INC.
37 N. ORANGE AVE.
STE. 210
ORLANDO, FL 32801

SUBJECT: REGENCY TITLE GROUP, INC.
REF: P94000021077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E05000172772
Letter Number: 105A00047271

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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05 JUL 20 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000172772 3)))

Article of Amendment

ARTICLE OF AMENDMENT OF REGENCY TITLE GROUP, INC.

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Incorporation of Regency Title Group, Inc.

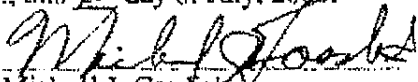
SECOND: The Articles of Incorporation were filed with the Florida Department of State on March 18, 1994.

THIRD: The Principal Address and the Mailing Address of the corporation are hereby amended by deleting the existing Principal Address and Mailing Address and replacing it with the following:

"390 North Orange Avenue
Suite 260
Orlando, Florida 32801"

FOURTH: The foregoing amendment was approved by the Shareholders and adopted on July 18, 2005. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 607.1006 F.S., this 20th day of July, 2005.


Michael J. Gasdick
President

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