

P 94000037771

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10/27/03--01055--027 \*\*17.50

FILED  
03 OCT 27 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
12/1/03  
2  
cc



October 20, 2003

Department of State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of North American Title Insurance Corporation

Gentlemen:

Please find enclosed two Certificates of Amendment of the Articles of Incorporation of North American Title Insurance Corporation approved by the Department of Insurance pursuant to Section 628.101 F.S. and Section 628.111 F.S. Our check in the amount of \$35.00 in payment of the required fee is enclosed.

I have also enclosed our check in the amount of \$17.50 for two certified copies of this Certificate of Amendment.

Please process this at your earliest convenience.

Yours very truly,

Beverly S. Akins  
Vice President  
Manager of Agency Operations

Enc.

APPROVED

**Certificate of Amendment to  
Articles of Incorporation of  
North American Title Insurance Corporation**

000732003

It is hereby certified that Article I of the Articles of Incorporation of North American Title Insurance Corporation, a Florida corporation ("NATIC"), has been amended to read as follows:

The principal place of business of this corporation shall be 790 N.W. 107 Avenue, Suite 117, Miami, Florida 33172.

It is further certified that, pursuant to *Section 607.1003(6) F.S.*, said amendment was approved and adopted by the sole shareholder of NATIC, North American Title Group, Inc., a Florida corporation, and by the Board of Directors of NATIC, as evidenced by the attached Unanimous Written Consent of the sole stockholder of NATIC and of the Board of Directors of NATIC, executed on June 30, 2003.

This Certificate of Amendment was executed by NATIC on this 1st day of July, 2003, by its duly authorized officers.

**North American Title Insurance Corporation**

ATTEST:

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

*Floyd Krause*  
Floyd Krause, President

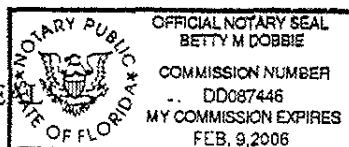
*Beverly S. Akins*  
Beverly S. Akins, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Floyd Krause, known to me to be the President, and Beverly S. Akins, known to me to be the Assistant Secretary, of North American Title Insurance Corporation, and that each acknowledged executing the foregoing instrument for such Corporation, freely and voluntarily, under authority duly vested in them by said Corporation, and the seal affixed thereto is the true corporate seal of said Corporation, and that an oath was taken.

FILED  
03 OCT 27 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTARY SEAL



*Betty M. Dobbie*  
BETTY M. DOBBIE

Signature

Printed Name

Serial Number: \_\_\_\_\_ My commission expires: \_\_\_\_\_