

P94000049484

SKELTON, WILLIS, BENNETT & WALLACE, LLP

ATTORNEYS AT LAW

259 THIRD STREET NORTH
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: (727) 822-3907
TELEFAX: (727) 896-4100

JAMES P. BENNETT
PETER R. WALLACE
ROBERT H. WILLIS
ROBERT H. WILLIS, JR.

February 15, 2002

MAILING ADDRESS:
POST OFFICE DRAWER 30
ST. PETERSBURG, FL 33731

ROBERT H. WILLIS, JR.
TELEPHONE EXT. 111
rhwjrl@swbwlaw.com

BYRON M. SKELTON (1891-1979)

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation
West Coast Title & Abstract Company

600004962216--4
-02/21/02--01002--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of West Coast Title & Abstract Company for filing on behalf of said Corporation, our firm's \$35.00 check and a return, stamped envelope.


Please file the original Articles of Amendment and return to me the enclosed copy of the Articles of Amendment duly certified under the seal of your office. *see stamped copy*

If there are questions or problems regarding this filing, please call me collect that we might forthwith forward to you the information necessary to correct any deficiency.

Thank you for your assistance.

Sincerely,

SKELTON, WILLIS & BENNETT


Robert H. Willis, Jr.

RHWJR/le
Enclosures

cc: Mrs. Germaine M. Burgett (w/encl.)

867WCT

✓ Added - Please
Process without
dig. per Mr. Willis
(on check-)

✓ Nic Amend
Spayre
2/18/02

RECEIVED

02 FEB 18 PM 12:59

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 18 PM 3:41

FILED

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
of
WEST COAST TITLE & ABSTRACT COMPANY

WHEREAS, pursuant to Article I of Articles of Incorporation filed with the Secretary of State on the 29th day of June, 1994, Florida corporation document number P94000049484 was issued in the name of WEST COAST TITLE & ABSTRACT COMPANY a Florida corporation (the "**Corporation**"); and

WHEREAS, it is the desire of all Shareholders and Directors of West Coast Title & Abstract Company to amend said Article FIRST of said Articles of Incorporation to change the name of said corporation to "WCT, Inc."

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Article I of the aforescribed Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation from West Coast Title & Abstract Company to WCT, Inc., effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
2. The foregoing amendments were adopted by Shareholder and Director of the Corporation as of the 14th day of February, 2002.
3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment as of this 14th day of February, 2002.

WEST COAST TITLE & ABSTRACT COMPANY
By: Germaine M. Burgett
Germaine M. Burgett, Director

STATE OF FLORIDA :
COUNTY OF Hillsborough :

The foregoing instrument was acknowledged before me this 14th day of February, 2002 by Germaine M. Burgett, as director of the Corporation.

Notary Public (Sign Name)

State of Florida

Robert H. Willis Jr.

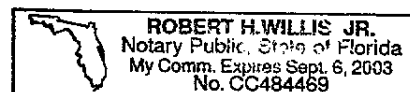
[Notary Seal]

Notary Public (Print Name)

My Commission Expires:

Personally known ✓ or Produced Identification

Type of Identification W/A



FILED
02 FEB 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA