

P94000051903

**JOHN GALT**

3511 N.E. 22nd Avenue, Suite 100  
Ft. Lauderdale, FL 33308-6226

City/State/Zip

Phone

600002816596--1

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CC

Return to:  
THE JOHN GALT Co.  
3511 N.E. 22nd Ave.  
Fort Lauderdale, FL 33308

## ARTICLES OF AMENDMENT

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99 MAR 23 PM 12:15  
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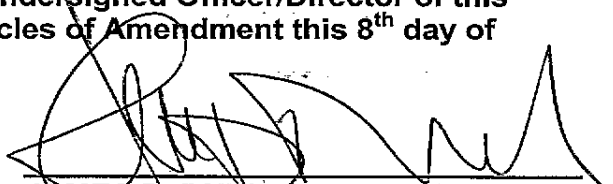
1. The following provisions of the Articles of Incorporation of THE JOHN GALT COMPANY filed in Tallahassee, Florida on July 13, 1994 and they hereby are amended to add/or change the following articles:

ARTICLE I – NAME is hereby amended to read as follows:

The name of the corporation shall be: THE JOHN GALT TITLE COMPANY.

2. The foregoing amendments were adopted by the Officer/Director of the corporation on the 8<sup>th</sup> day of January, 1999, and the number of votes cast for the amendment by shareholders was sufficient for approval.


IN WITNESS WHEREOF, the undersigned Officer/Director of this corporation has executed these Articles of Amendment this 8<sup>th</sup> day of January, 1999

  
JAMES D. RUDD, President/Director

State of Florida  
County of Broward

BEFORE ME, the undersigned authority, personally appeared JAMES D. RUDD as President/Director of THE JOHN GALT COMPANY, who is personally know to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8<sup>th</sup> day of January, 1999.

  
Notary Public  
My Commission expires:



Barbara Beck-Mercado  
MY COMMISSION # CC779843 EXPIRES  
December 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.