

P94000069550

ACCOUNT NO. : 072100000032

REFERENCE : 452951 144946A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. [unclear]*

ORDER DATE : July 7, 1997

ORDER TIME : 11:32 AM

700002231257--6

ORDER NO. : 452951-010

CUSTOMER NO: 144946A

CUSTOMER: Ms. Colleen M. Antomides  
Harbor Title & Escrow Company,  
2095 Grand Harbor Boulevard

Vero Beach, FL 32967

DOMESTIC AMENDMENT FILING

NAME: HARBOR TITLE & ESCROW COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:                     

FILED  
97 JUL -7 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JUL -7 PM 1:59

117

*Handwritten signature*  
*Handwritten: Made Change*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 JUL -7 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HARBOR TITLE & ESCROW COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, which was filed with the Florida Department of State on September 21, 1994.

**FIRST:** The Name of the Corporation is amended to:  
  
HARBOR TITLE & ESCROW COMPANY

This Amendment was adopted with the unanimous approval of the Board of Directors and the sole shareholder this 3<sup>rd</sup> day of July, 1997.

HARBOR TITLE & ESCROW COMPANY, INC.,  
a Florida corporation

By: P J Henn  
Peter J. Henn, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Peter J. Henn, President of Harbor Title & Escrow Company, Inc., a Florida corporation, on behalf of that entity, who acknowledged the foregoing Articles of Amendment to Articles of Incorporation before me this 3<sup>rd</sup> day of July, 1997, and who I personally know and who has taken an oath.

Colleen M. Antonides

Notary Public, State of Florida

