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ACCOUNT NO. : 072100000032

REFERENCE : 465782 144946A

AUTHORIZATION *Patricia Pijuta*

COST LIMIT : \$ 35.00

ORDER DATE : July 17, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 465782-005

700002240937--2

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

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *AM*

FILED  
97 JUL 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JUL 17 PM 1:57  
DIVISION OF CORPORATION

**SECOND  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARBOR TITLE & ESCROW COMPANY**

**FILED**  
97 JUL 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.10025, Section 607.1006 and other applicable provisions of Florida Statutes Chapter 607, this Florida 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.

**BACKGROUND:**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share. These shares were divided into 450 shares of Class A Common Stock, 450 shares of Class B Common Stock and 100 shares of Class C Common Stock.

**AMENDMENT:**

**FIRST:** The Class A, Class B and Class C Common Stock shall be combined into a single class of stock to be known as the Common Stock of the Corporation.

**SECOND:** The Board of Directors shall consist of at least one (1) member selected by a majority of the shareholders who own outstanding shares of the Common Stock of the Corporation.

This Amendment was adopted with the unanimous approval of the Board of Directors this 14<sup>th</sup> day of July, 1997.

This Amendment was adopted with the unanimous approval of the sole shareholders of the Class A, Class B and Class C Common Stock this 14<sup>th</sup> day of July, 1997.

HARBOR TITLE & ESCROW COMPANY,  
a Florida corporation

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

Peter J. Henn, President

**CLASS A SOLE SHAREHOLDER**

PETER J. HENN, P.A., a  
Florida professional corporation

By: P J Henn  
Peter J. Henn, President

**CLASS B SOLE SHAREHOLDER**

PETER J. HENN, P.A., a  
Florida professional corporation

By: P J Henn  
Peter J. Henn, President

**CLASS C SOLE SHAREHOLDER**

PETER J. HENN, P.A., a  
Florida professional 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, a Florida corporation, and as the President of Peter J. Henn, P.A., a Florida professional corporation, the sole shareholder of Class A, Class B and Class C Common Stock, on behalf of those entities, who acknowledged the foregoing Second Articles of Amendment to Articles of Incorporation before me this 14th day of July, 1997, and who I personally know and who has taken an oath.

Colleen M. Antonides  
Notary Public, State of Florida  
COLLEEN M. ANTONIDES  
MY COMMISSION # CC 414636  
EXPIRES: October 18, 1999  
Bonded Third Notary Public Underwriters