



Security First
TITLE AFFILIATES, INC.

P95000040857

January 11, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003538085--1
-01/16/01--01055--015
*****35.00 *****35.00

Re: Addition of Officer for Security First Title Affiliates, Inc.

Dear Sir or Madam:

Enclosed are executed Articles of Amendment for a Florida profit corporation. The corporation being amended is Security First Title Affiliates, Inc. Included is a check for \$35, made payable to Florida Department of State, for the filing fee.

If any further information is needed, please contact me.

Thank you for your consideration.

Very Truly Yours,

Alan Greber
President
Enclosure

FILED
01 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Security First Title Affiliates, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II "Officers and Directors" is amended by adding the following office:

Title: S
Name: Douglas Bartle
Address: 1715 N. Westshore Blvd.
Suite 990
Tampa, FL 33607

(This individual was recently added as a VP of this entity. He shall remain a VP, but he will additionally assume the office of Secretary).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Jan. 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 11th day of January 2001

Signature

Alan S. Greber

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan Greber

Typed or printed name

Pres. / Director

Title