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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FIRST AMERICAN TITLE INSURANCE COMPANY
Account Number : 177000002000
Phone : (850) 402-4101
Fax Number : (850) 402-1503

BASIC AMENDMENT

THE SECURITY FIRST TITLE AFFILIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

THE SECURITY FIRST TITLE AFFILIATES, INC.
7360 BRYAN DAIRY RD., SUITE 200
LARGO, FL 33777

SUBJECT: THE SECURITY FIRST TITLE AFFILIATES, INC.
REF: P95000040857

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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04 JAN 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Security First Title Affiliates, Inc.

(Present Name)

P96000040857

(Document Number of Corporation (If known))

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)*

Remove Doug Bartle as President, and add Frank Camperlengo as President.
Add Jim Gallaway as Senior Vice President

Remove the following people as Directors:

Douglas W. Bartle
Alan S. Greber
Howard Greber
Melville R. Boise
John LaJoie

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:

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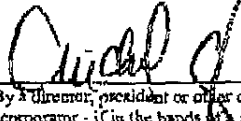
THIRD: The date of each amendment's adoption: November 24, 2003

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 24 day of November, 2003Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael Conway

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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