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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE SECURITY FIRST TITLE AFFILIATES, INC.

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FIRST AMERICAN

001

First American Title Insurance Company



2075 Centre Pointe Boulevard
Tallahassee, Florida 32308
850-402-4101 phone
800-929-7186 phone
850-402-1502 fax

Fax

To: Teresa Brown

From: Ryan Garrity or Lee Ann Henning

Fax: (850) 205-0380

Pages: 9

Phone:

Date: October 31, 2003

Re:

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☐ Urgent

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Thanks for your help Teresa.

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Department of State 10/29/2003 10:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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OCT 29 2003

FIRST AMERICAN
CLAIMS DEPARTMENT

October 29, 2003

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

SUBJECT: THE SECURITY FIRST TITLE AFFILIATES, INC.
REF: P95100040857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

IN ORDER TO ADD A CERTIFICATE OF STATUS TO THE FAX AUDIT COVERSHEET, YOU MUST ABANDON THIS FAX AUDIT COVERSHEET AND GENERATE A NEW FAX AUDIT SHEET WITH A CERTIFICATE OF STATUS ADDED. WE ARE UNABLE TO ADD THE CERTIFICATE OF STATUS FOR YOU. PLEASE FAX THE ABANDONED COVERSHEET SO THAT WE MAY CREDIT YOUR ACCOUNT.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The document is illegible and not acceptable for imaging.

✓ The date of adoption of each amendment must be included in the document.

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03 OCT 31 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Security First Title Affiliates, Inc
(Present Name)

895000040857
(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)

Change Michael Conway from VP to
VP and D of entity and to change
John Lafoie from L to S and D
of this entity.

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

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THIRD: The date of each amendment's adoption: October 28, 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 28 day of October, 2003

Signature: 

(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)

VP of The Security First Title Affiliates, Inc.
(Title of person signing)

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