10:

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of

(((H03000301184 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

nedellingining in special second control of the second control of

And the second secon

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

Fax Number Account Number : : FIRST AMERICAN TITLE INSURANCE COMPANY (850) 402-4101

(850) 402~1509

BASIC AMENDMENT

TITLE PARTNERS OF AMERICA, INC.

dstimated Charge Page Count tificate of Status \$43.75 S

https://efile.sunbiz.org/scripts/efilcovr.exe

18 100 EO

SECRETARY OF TALLAHASSEE. F PM 2: 49 03 OCL 31

ADINOJA

civision of corporations

Page

Department of State 10/29/2003 11:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

TITLE PASTNERS OF AMERICA, INC. 7360 BRYIN DAIRY RD., SUITE 200 LARGO, FL 93777

SUBJECT: TITLE PARTNERS OF AMERICA, INC. REF: P95.00040945

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

The document is illegible and not acceptable for imaging.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

OUR RECORDS REFLECT DOUGLAS BARTLE AS PRES. AND DIR. AND EOWARD M. GREBER AS V. PLES. PLEASE CLARIFY ANY CHANGES BEING MADE CONCERNING THE OFFICERS!/ DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (858) 245-6986.

Darlene Connell Documen: Specialist FAX Aud. #: H03000301184 Letter Number: 803A00058872

O3 OCT 31 PH 2: 49
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT ARTICLES OF INCORPORTION OF

TITLE PARTNERS OF AMERICA, INC.

(Present Name)

P95000040945

Document Number of Corporation (If known)

Pursuant to the provision 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 Howard Greber from the office of Vice President and to appoint Michael Conway as Vice President and Director; also to appoint John T. LaJoie as Secretary and Director. Also to remove Alan Greber as Registered Agent and appoint John T. LaJoie as the Registered Agent whose address is 2075 Centre Pointe Boulevard, Tallahassee, Florida 32308.

ACCEPTANCE:

I am familiar with and accept the duties and responsibilities as registered agent for Title Partners of America, Inc.

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:

| 10/31/03 | 15:40 | DAT | 8504021502 |
|----------|-------|-----|------------------|
| TALATION | エジ・モジ | FAA | こうひまかまてつり |

FIRST AMERICAN

Ø 008

1.51

| | | • |
|-------|------|---|
| TEIRD | : Th | e date of each amendment's adoption: Uthbey 28, 2003. |
| HOURT | H: , | 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): |
| 1 | | "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 22 day of October , 2003. |
| | ï | Signature: (By a directly, physiciant 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.) |
| i | | Douglas - Bartle |
| | | _ DP of Title Partners of America, Inc. |