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LAW OFFICES OF
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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
OF COUNSEL
MEMBER OF NEW YORK BAR

May 14, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002527651--9
-05/18/98--01104--004
*****35.00 *****35.00

SUBJECT: Southeastern Affiliated Title Agency, Inc.

To Whom It May Concern:

Enclosed is one original and one (1) copy of the Articles of Amendment of the above referenced corporation and a check for \$35.00 for the filing fee.

Please return a stamped copy and the receipt to:

James N. Reyer, Attorney at Law
5301 North Federal Highway
Suite 200
Boca Raton, FL 33487
(561) 241-9003

Thank you for your cooperation in this matter.

Very truly yours,

James N. Reyer
James N. Reyer

enc.

JR/lsr

FILED
98 MAY 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JR 5/26

n/c Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHEASTERN AFFILIATED TITLE AGENCY, INC.

FILED
98 MAY 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Amendment is adopted as to Article I of the Articles of Incorporation of Southeastern Affiliated Title Agency, Inc. Article I is amended to read as follows:

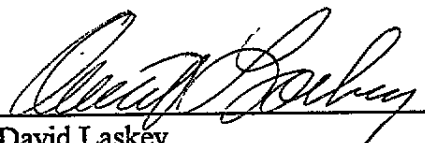
ARTICLE I

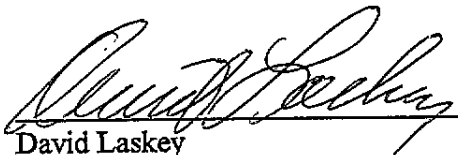
The name of the corporation is REGAL TITLE INSURANCE, INC. The address of the corporation is 117 N.E. 5th Avenue, Delray Beach, Florida 33483.

SECOND: The date of this amendment's adoption is May 14, 1998.

THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 14th day of May, 1998.


David Laskey
Chairman of the Board of Directors


David Laskey
Sole Shareholder

STATE OF FLORIDA:

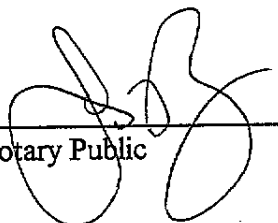
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on May 14, 1998, by David Laskey as the Chairman of the Board of Directors and Sole Shareholder of Southeastern Affiliated Title Agency, Inc., who is:

☒ personally known to me; or

☐ produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public

