

P96000013242

Please return to:

Ruth Cabella

4350 DUANE ROAD

MADEIRA BEACH, FLORIDA 33708

(727) 398-2774

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Please send certified copy
of amendment

\$3500

+ 8⁷⁵ certified
copy

\$43⁷⁵

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FILED

01 DEC 14 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWENTY-FIRST CENTURY TITLE COMPANY, INC.

(present name)

P96000013242

(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)

ARTICLE 1 - ARTICLES to be amended
to change the name of the corporation
from TWENTY-FIRST CENTURY TITLE COMPANY, INC.
to COACHMAN ROAD INVESTMENTS, 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:

THIRD: The date of each amendment's adoption: December 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 11th day of December, 2001

Signature Ruth Cabella
(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)

RUTH CABEUA
(Typed or printed name)

Chairman of the Board of Directors
(Title)