

Law Offices

**MILLER & WOODS, P.A.**

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JAMES F. MILLER  
REGINALD G. STAMBOUGH  
LES C. SHIELDS  
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*o/c*

EUGENE E. SHUEY, P.A.  
Board Certified Real Estate Attorney

\* Of Counsel

April 26, 1997

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/29/97--01070--021  
\*\*\*\*\*45.00 \*\*\*\*\*45.00


RE: REAL ESTATE ASSOCIATES TITLE, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original and return a Certificate of Status to my attention at your earliest convenience. Payment in the amount of \$45.00 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely yours,

  
JAMES F. MILLER  
JFM:npv

Enclosures

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APPROVED  
AND  
FILED

*Handwritten notes:*  
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K. Quinn  
K. Quinn



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 6, 1997

MILLER & WOODS, P.A.  
1400 CENTREPARK BLVD., SUITE 860  
WEST PALM BEACH, FL 33401

SUBJECT: REAL ESTATE ASSOCIATES TITLE INC.  
Ref. Number: P96000018100

We have received your document for REAL ESTATE ASSOCIATES TITLE INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 097A00030657

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**REAL ESTATE ASSOCIATES TITLE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of REAL ESTATE ASSOCIATES TITLE, INC., shall be amended to read: The name of the corporation is: EMERALD COAST TITLE COMPANY. The principal place of business shall be 1711 Worthington Road, Suite 202, West Palm Beach, Florida 33409.

2. Article VI of the Articles of Incorporation shall be amended to read: The Corporation shall have two (2) directors. The names and addressees of the members of the Board of Directors are James F. Miller, 1400 Centrepark Blvd., Suite 860, West Palm Beach, FL 33401 and Thomas K. Pierce, 154 Seashore Drive, Jupiter, FL 33477.

3. The date of adoption of the amendments was April 21, 1997.

4. Adoption of amendments: The amendments were adopted by the Board of Directors without Shareholder action as Shareholder action was not required.

Dated this 25th day of April, 1997.

  
\_\_\_\_\_  
James F. Miller, Director

  
\_\_\_\_\_  
Thomas K. Pierce, Director