

P96000092961

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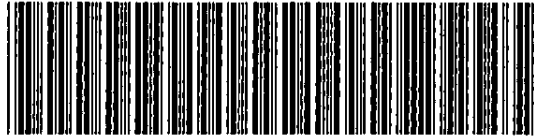
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~U.S. DEPT. OF JUSTICE~~ MAR 14 2007



WOODWARD, PIRES & LOMBARDO, P.A.
A t t o r n e y s - A t - L a w

CRAIG R. WOODWARD ☉
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ☐
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STEVEN V. BLOUNT
CARRIE E. LADEMAN

CARLO F. ZAMPOGNA
JENNIFER L. DEVRIES
JENNIFER M. TENNEY

☉ (Board Certified Real Estate
Attorney)
☐ (Board Certified City, County
and Local Government
Attorney)

March 7, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Union Title Insurance Company, Inc.
Document No. P96000092961

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Union Title Insurance Company, Inc., together with a check in the amount of \$35.00, representing the Amendment filing fee.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

Mark J. Woodward

MJW/nah
Enclosures as stated

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (239)649-6555
FAX (239)649-7342

www.wpl-legal.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION TITLE INSURANCE COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BE IT HERE KNOWN THAT UNION TITLE INSURANCE COMPANY, INC., a duly registered corporation in the State of Florida, being officially registered November 12, 1996, under document number P96000092961, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

FIRST: The current name of the corporation is UNION TITLE INSURANCE COMPANY, INC.

SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:

Union Title Insurance Agency, Inc.

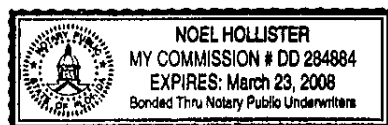
THIRD: This Amendment was approved by the shareholders of UNION TITLE INSURANCE COMPANY, INC., on the 6th day of March, 2007, and the number of votes cast was sufficient for approval.

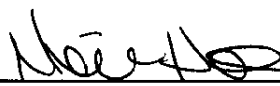


Mark J. Woodward, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 6th day of March, 2007, by Mark J. Woodward, as President of Union Title Insurance Company, Inc., on behalf of the corporation. He is personally known to me or has produced a driver's license (# _____) as identification and did not take an oath.





Print Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)