

P96000103984

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: First Title and Abstract of Monroe County, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P96000103984

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Marjorie Nemzura

(Name of person)

Chicago Title

(Name of firm/company)

171 N. Clark Street - 8th Floor

(Address)

Chicago, IL 60601

(City/state and zip code)

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-08/09/02--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Marjorie Nemzura

(Name of person)

at (

312 )

223-4552

(Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 AUG -9 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 8/10/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG -9 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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First Title and Abstract of Monroe County, Inc.

(present name)

P96000103984

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(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 First of the Articles of Incorporation is amended as follows:

**FIRST:** The name of the corporation shall be Chicago Title of the  
Florida Keys, 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:

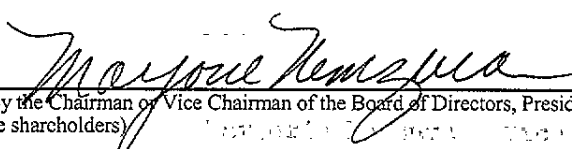
**THIRD:** The date of each amendment's adoption: 8-7-2002

**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 8th day of August, 2002

Signature \_\_\_\_\_

  
(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)

Marjorie Nemzura

(Typed or printed name)

Vice President

(Title)