

Guardian Title Insurance Company of Florida

2701 South Bayshore Drive, Suite 315

Miami, Florida 33133

Telephone: (305) 860-2900

Fax: (305) 285-5124

P97000009135

October 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32414

500004661025--4
-10/31/01--01048--005
*****35.00 *****35.00

**Re: Amendments of Articles of Incorporation
Guardian Title Insurance Company of Florida
Corporate Document Number: P97000009135**

Dear Sirs:

Enclosed, as required, is an Amendment to the Articles of Incorporation of the above referenced company. I have also enclosed the required fee of \$35.00.

Thank you for your attention to this matter and, should you have any questions, please feel free to contact me.

Very truly yours,

Brenda E Taylor
Brenda E. Taylor

P97000009135
Amend
APX 11-14-01
QU

FILED
01 NOV 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

BRENDA TAYLOR
2701 SOUTH BAYSHORE DRIVE, SUITE 315
MIAMI, FL 33133

SUBJECT: GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA
Ref. Number: P97000009135

We have received your document for GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

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 (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 401A00060539

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

Guardian Title Insurance Company of Florida

(present name)

P97000009135

(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)*

Resignation of President: John E. Egusquiza, 1999/10/14

New Officers: President: Brenda E. Taylor
Vice Pres: Timothy J. McJoynt
Secretary: Brenda E. Taylor
Treasurer: Brenda E. Taylor

The above changes amend Article 5 of the Articles of Incorporation

Second: New Registered Agent: Brenda E. Taylor, who hereby signs accepting the appointment and acknowledges that she is familiar with and accepts the obligations of the position.

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:

N/A

Brenda E Taylor
Brenda E. Taylor, Pres.
2701 So. Bayshore Dr., 315
Miami, Fl. 33133

FILED
01 NOV 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/19/01

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 29th day of October, 2001

Signature Brenda E. Taylor Brenda E. Taylor, Pres.
(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)

(Typed or printed name)

(Title)