

P97000011359  
The Title Company

SEPTEMBER 27TH, 1998

SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE FLORIDA, 32314

FILED  
98 OCT 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: CHANGE OF CORPORATE NAME

800002650288--2  
-09/28/98-01104-015  
\*\*\*\*\*82.50 \*\*\*\*\*77.50

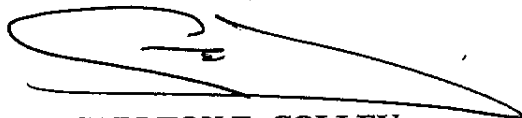
GENTLEMEN:

PLEASE FIND ENCLOSED OUR CHECK IN THE AMOUNT OF \$82.50  
WHICH REPRESENTS THE NAME CHANGING FEE AND PROVIDING  
A CERTIFICATE.

ALSO INCLUDED IS A TRUE COPY OF THE AMENDING OF THE  
ARTICLES OF INCORPORATION.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME, , I AM,

SINCERELY,



CARLTON E. COLLEY  
PRESIDENT

~~W98-22615~~  
N/c

ENCL..

VS OCT 14 1998.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 6, 1998

CARLTON E. COLLEY  
THE TITLE CO.  
1850 LEE ROAD, STE. 132  
WINTER PARK, FL 32789

SUBJECT: THE TITLE COMPANY OF CENTRAL FLORIDA, INC.  
Ref. Number: P97000011359

We have received your document for THE TITLE COMPANY OF CENTRAL FLORIDA, INC. and your check(s) totaling \$82.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00049563

*Rec'd 10/13  
DW.07 corp*

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

FILED  
98 OCT 13 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE TITLE COMPANY OF CENTRAL FLORIDA**

**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 ADOPTED : AMENDING ARTICLE 1 OF THE ARTICLES OF  
INCORPORATION TO READ:**

**THE NAME OF THE CORPORATION IS THE TITLE COMPANY, INC.**

**SECOND: IF AN AMENDMENT PROVIDES FOR EXCHANGE, RECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING  
THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS  
FOLLOWS:**

**NONE**

**THIRD: THE DATE OF THE AMENDMENT'S ADOPTION, SEPTEMBER 27TH, 1998**

**FOURTH: ADOPTION OF AMENDMENT:**

**THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT  
REQUIRED.**

**SIGNED THIS 27TH DAY OF SEPTEMBER, 1998**

**SIGNATURE**

**CARLTON E. COLLEY**

**PRESIDENT AND INCORPORATOR**

