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TALLAHASSEE, FLORIDA

Rs 8/2/04
Amend

MOULTON McEACHERN & WALKER

ATTORNEYS AT LAW

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August 25, 2004

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

VIA U. S. MAIL

Re: Articles of Amendment to the Articles of Incorporation

Subject: Lawyers Title Agency of the Emerald Coast, Inc.

Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment to the Articles of Incorporation of Lawyers Title Agency of the Emerald Coast, Inc., a Florida corporation. Please return a certified copy of the filed Articles of Amendment to us in the enclosed postage-paid envelope. Also enclosed is a check in the amount of \$43.75 (\$35.00 for the filing and \$8.75 for a certified copy).

Please do not hesitate to call if you have any questions.

Sincerely yours,



Dawn Fallon,
Assistant to Bill McEachern, Jr.

/df

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAWYERS TITLE AGENCY OF THE EMERALD COAST, INC.,
a Florida corporation**

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04 AUG 27 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Lawyers Title Agency of the Emerald Coast, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, to be effective on January 10, 2000.

**ARTICLE I
First Amendment**

The text of the only amendment to the Corporation's Articles of Incorporation is:

Article VII. Director of the Articles of Incorporation of the Corporation is hereby amended, revised, and restated in its entirety to read as follows:

**ARTICLE VII
Director**

The Corporation initially shall have one (1) director, but the number of directors may be increased or decreased as set forth in the bylaws of the Corporation, as amended from time to time.

**ARTICLE II
Effective Date**

This amendment was adopted on the 10th day of January, 2000, to be effective January 10, 2000.

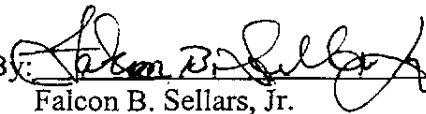
**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the

number of votes cast for the amendment by the sole shareholder was sufficient for approval of the amendment.

Dated as of the 10th day of January, 2000.

LAWYERS TITLE AGENCY OF THE
EMERALD COAST, INC.,
a Florida corporation

B. 
Falcon B. Sellars, Jr.
Its President