

P97000039/13

First American Title Insurance Company

2075 CENTRE POINTE BOULEVARD • TALLAHASSEE, FLORIDA 32308
(850) 402-4101 • (800) 929-7186 • FAX (850) 402-1502

JOHN T. LAJOIE
Vice President
Regional Counsel

November 17, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
NOV 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003472643--7
-11/21/00-01061-004
*****43.75 *****43.75

Re: Addition of Officers for First American Affiliates, Inc.

Dear Sir or Madam:

Enclosed are executed Articles of Amendment for a Florida profit corporation. The corporation being amended is First American Affiliates, Inc. Included is a check for \$43.75, made payable to Florida Department of State, for the filing fee and Certificate of Status.

If any further information is needed, please contact me.

Thank you for your consideration.

Very Truly Yours,

John T. LaJoie

John T. LaJoie
Regional Counsel
Enclosure

Amend

T. LEWIS NOV 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First American Affiliates, Inc.

(present name)

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 V "officers and Directors" is amended by adding the following individuals (The two existing officers shall remain in office):

① Title: V

Name: Alan Greber

Address: 1715 N. Westshore Blvd.

Suite 990

Tampa, FL 33607

③ Title: V

Name: James N. Gallaway

Address: 2075 Centre Pointe Blvd.

Tallahassee, FL 32308

② Title: V

Name: Michael LaRosa

Address: 1715 N. Westshore Blvd.

Suite 990

Tampa, FL 33607

④ Title: V

Name: Douglas W. Bartle

Address: 1715 N. Westshore Blvd.

Suite 990

Tampa, FL 33607

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

THIRD: The date of each amendment's adoption: Nov. 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

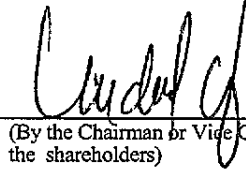
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of November, 2000.

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)

Michael W. Conway

Typed or printed name

Pres. / Director

Title