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Division of Corporations
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Division of Corporations
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From:

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Account Number : I20030000074
Phone : (850) 402-4101
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST AMERICAN AFFILIATES, INC.

| | |
|-----------------------|---------|
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FIRST AMERICAN *

001

First American Title Insurance Company



2075 Centre Pointe Boulevard
Tallahassee, Florida 32308
850-402-4101 phone
800-929-7186 phone
850-402-1502 fax

Fax

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FIRST AMERICAN

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First American Affiliates, Inc.

(Present Name)

P97000089113

(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)*

Remove Doug Bartle as Vice President and add Ryan Garrity as Vice President.

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:

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THIRD: The date of each amendment's adoption: November 24, 2003

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 24 day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael Cunningham
(Typed or printed name of person signing)

President
(Title of person signing)

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