

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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P97000052695

Southwest Florida
Title Insurance
Company, Inc.

600002236826--4
-07/14/97--01028--002
*****35.00 *****35.00

FILED
97 JUL 14 PM 12:36
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUL 14 AM 10:00
DIVISION OF CORPORATION

John Name Change

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search 1114 _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: CBB

Name _____

Date 7.14

Time 830

Walk-In _____

Will Pick Up _____

FILED

97 JUL 14 PM 12:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

THE ARTICLES OF INCORPORATION

OF

SOUTHWEST FLORIDA TITLE INSURANCE COMPANY, INC.

Pursuant to Florida Statutes, Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. The present name of the corporation is Southwest Florida Title Insurance Company, Inc.
2. The purpose of these Articles of Amendment is to change the corporate name from Southwest Florida Title Insurance Company, Inc. to Southwest Florida Title Company, Inc.
3. The text of the amendment hereby adopted is:

ARTICLE I

The name of this corporation is SOUTHWEST FLORIDA TITLE COMPANY, INC. Its principal place of business shall be 22 South Tuttle Avenue, Suite 4, Sarasota, FL 34237 but the corporation shall have the power to transact business at such place or places as the Board of Directors may designate, and branch offices or places of business may be established in such places within or without the State of Florida as the Board of Directors may from time to time direct.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.
5. The foregoing amendment was adopted on July 7, 1997.
6. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Amendment, this 8 day of July, 1997.

Victoria L. Butler
Victoria L. Butler, III, President

ATTEST:

Victoria L. Butler
Victoria L. Butler, III, Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8
day of July, 1997, by Victoria L. Butler, who is
personally known to me or who has presented
as identification.

Robert M. Pretschner
Notary Public
Printed Name: ROBERT M. PRETSCHNER
My Commission Expires:

