

P97000056787

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

2/26/01

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen (261)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 12:06

400003768514--2

Corporation Name:

Lennar Title Services, Inc

Admission
OKAY
Per Susan Payne
3/5/01 DC

Entity Number (if applicable):

P97000056787

Authorization:

Kim Pullen

☐ Certified Copy (1-9)

☐ UCC'S

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 44703 Matter: 04071

TAL#501656.01

Name Change
03-05-01
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: LENNAR TITLE SERVICES, INC.
Ref. Number: P97000056787

We have received your document for LENNAR TITLE SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00012078

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 FEB 28 PM 2:13
CHERYL COULLIETTE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February ²⁸~~26~~, 2001

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: LENNAR TITLE SERVICES, INC.
Ref. Number: P97000056787

We have received your document for LENNAR TITLE SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

* The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00012078

* *Try again* —

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LENNAR TITLE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 12:06

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation Lennar Title Services, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation effective as of 3/5/01 or upon filing with the Office of the Secretary of State, Division of Corporations, whichever is earlier, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I"

NAME

The name of the Corporation shall be North American Title Group, Inc.

DATED: 2/19, 2001

LENNAR TITLE SERVICES, INC.,
a Florida corporation

By: _____

Linda Reed, President

DATED: 2/19, 2001.

By: _____

Debra Modist, Secretary

**UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER AND DIRECTORS OF
LENNAR TITLE SERVICES, INC.**

The undersigned, being the sole shareholder and all of the directors of Lennar Title Services, Inc., a Florida corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Section 607.0704 and 607.0821, Florida Statutes, effective on the earlier of 3/5/01 or the date the Articles of Amendment are filed with the Florida Department of State.

WHEREAS, the sole shareholder and the directors believe it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of the shareholder and all of the directors of the corporation:

RESOLVED, that **ARTICLE I** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I"

NAME

The name of the Corporation shall be North American Title Group, Inc.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent on the date next to their signature.


LENNAR FINANCIAL SERVICES, INC.
Sole Shareholder

Dated: 2/19/01

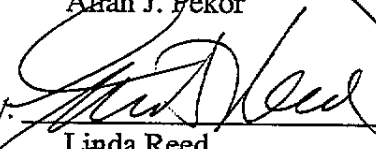
By: 
Linda Reed
Executive Vice President

Dated: 2/19/01

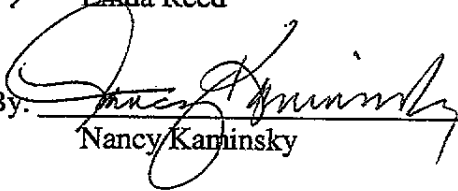
DIRECTORS:

By: 
Allan J. Pekor

Dated: 2/19/01

By: 
Linda Reed

Dated: 2/19/01

By: 
Nancy Kaminsky