

P970000076619
BORDELON & BORDELON
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

¹Also admitted in LA
²Also admitted in AL

2721 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000 Fax 850 934-1050
E-mail JBordelon@GulfBreezeFL.com
MBordelon@GulfBreezeFL.com

November 8, 1999

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003042875--4
-11/12/99--01090--002
*****35.00 *****35.00

Re: Gulf Breeze Title and Closing Services, Inc., name change to Gulf Title Services, Inc.
Document No.: P97000076619

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Amendment of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:43

Name Change
LFT 11-18-99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULF BREEZE TITLE AND CLOSING SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:43

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation,

FIRST: **Amendments adopted:**

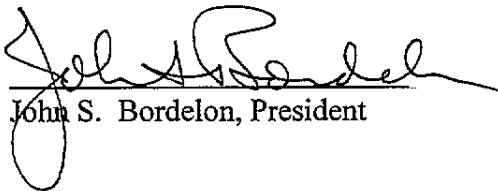
ARTICLE I
NAME

The name of the corporation shall be amended and restated as follows, to wit: The name of the corporation shall be GULF TITLE SERVICES, INC.

SECOND: The date of each amendment's adoption: November 1, 1999

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th Of November, 1999.


John S. Bordelon, President