

P97000080794

First American Financial Group, Inc.
900 N. Federal Highway, Ste. 200
Boca Raton, FL 33432
(561) 362-7715 and (888) 692-4100
Fax (561) 362-6625

First American Financial Group, Inc.

January 12, 1999

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-01/13/99--01064--007
*****52.50 *****52.50

To whom it may concern:

Attached please find our executed "Certificate of Amendment" for our corporation, which changes the President position of our Board of Directors due to the death of Mr. James J. Connelly, on January 8, 1999. In addition, we have attached a copy of his Death Certificate for your records.

Please rush us two (2) certified copies for \$8.75 each plus the \$ 35.00 fee for filing this amendment. Our check #2940 for \$ 52.50 is enclosed.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Sandra M. Schab

President

SMS/me

Amend
1-26-99
DMS

FILED
99 JAN 13 AM 10:43
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

.....
Forget your past track record. Each moment is a new beginning!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

FIRST AMERICAN FINANCIAL GROUP, INC.
ATTN: SANDRA M. SCHAB
900 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

SUBJECT: FIRST AMERICAN FINANCIAL GROUP, INC.
Ref. Number: P97000080794

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 AM 10:43

FILED

We have received your document for FIRST AMERICAN FINANCIAL GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 899A00002733

FILED

99 JAN 13 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

First American Financial Group, Inc.
900 N. Federal Highway, Boca Raton, Florida
(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 VI - Board of Directors

The corporation elects to change the board of directors, due to the death of Mr. James Connelly, to the following:

- ① Sandra Schab, President
3639 Providence Road
Boynton Beach, FL 33462

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:

THIRD: The date of each amendment's adoption: January 8, 1999

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 22 day of January, 19 99

Signature

Sandra Schab

(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)

SANDRA SCHAB

Typed or printed name

PRESIDENT

Title