

P97000091144

November 3, 1997

Dept. of State

Div. of Corp.

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir:

Enclosed please find check in amount
of \$43⁷⁵ for name change.

Please send certificate of status to:

ROBERT A. CARNAVIL

5913 S. DIXIE Hwy

WEST PALM BEACH, FL 33405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 PM 12:17

FILED

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-11/17/97-01058-011

*****43.75 *****43.75

N/C Amend

OK 11/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PYLON TITLE INSURANCE COMPANY

FILED
97 NOV 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document no. P97000091144

(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)*

First - The name of the corporation shall be changed to:

INTEGRITY LAND TITLE, INC.

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: November 10, 1997

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 11th day of November, 19 97

Signature



(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)

ROBERT A. CARNAVILL


Director

Title