

P98000006164

WILLIAM G. NOE, JR.
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599 ATLANTIC BOULEVARD
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ATLANTIC BEACH, FLORIDA 32233

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July 12, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 AUG -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Corporate Name Change

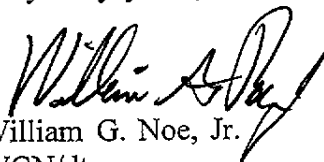
Dear Sirs:

I am enclosing herewith an original and one copy of the name change of ESCROW TITLE SERVICES, INC. to LAND TITLE SERVICES OF FLORIDA. I am also enclosing herewith my check in the amount of \$43.75 for the following fees:

| | |
|----------------|---------|
| Amendment fee | \$35.00 |
| Certified Copy | 8.75 |
| TOTAL | \$43.75 |

Please return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Very truly yours,


William G. Noe, Jr.

WGN/dt

Enclosures

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-07/14/99-01063-016

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

N/C

V. SHEPARD AUG 6 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

WILLIAM G. NOE, JR.
599 ATLANTIC BLVD., STE. 6
ATLANTIC BEACH, FL 32233

SUBJECT: ESCROW TITLE SERVICES, INC.
Ref. Number: P98000006164

We have received your document for ESCROW TITLE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00037024

Rec'd 8-5

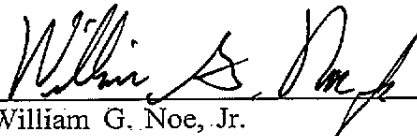
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Incorporator of ESCROW TITLE SERVICES, INC., Charter number P 98000006164, was held on July 29, 1999, pursuant to Florida Statute 607.1005 and Florida Statute 607.1006. William G. Noe, Jr., the Incorporator, was present at the meeting. No shares of stock have been issued by the corporation.

A motion was made and unanimously passed to change the name of the corporation to FIRST SOURCE TITLE OF FLORIDA, INC.

There being no further business to come before the meeting, a motion was made and passed to adjourn.

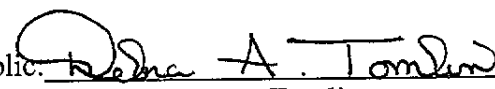


William G. Noe, Jr.
Incorporator

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared William G. Noe, Jr., to me well known and known to me to be the Incorporator of Escrow Title Services, Inc., who, being first duly sworn, acknowledged to and before me that he executed the foregoing instrument freely and voluntarily and for the purposes expressed therein, and who did not take and oath.

WITNESS my hand and official seal this 29th. day of July, 1999.

Notary Public: 
Debra A. Tomlin
My Commission Expires: _____



Debra A. Tomlin
MY COMMISSION # 00623437 EXPIRES
February 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.