

P98000010018

01/21/04 FAX 404-150

FIRST AMERICAN

002

Division of Corporations

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Florida Department of State  
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BASIC AMENDMENT

TITLEAMERICA, INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2003

TITLEAMERICA, INCORPORATED  
7360 BRYAN DAINY ROAD  
SUITE 200  
LARGO, FL 33777

SUBJECT: TITLEAMERICA, INCORPORATED  
REF: P98000010018

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000326568  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TitleAmerica, Incorporated

(Present Name)

P98000010018

(Document Number of Corporation (If known))

*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)*

Remove Doug Bartle as President, and add Michael Conway as President.

Remove the following people as Directors:  
Douglas W. Bartle

**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:

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THIRD: The date of each amendment's adoption: November 24, 2003


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 24 day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael Conway

(Typed or printed name of person signing)

President

(Title of person signing)

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