## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000326568 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

Account Name : FIRST AMERICAN TITLE INSURANCE COMPANY

Account Number : 177000002000

Phone : (850) 402-4101 Fax Number : (850) 402-1503

DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

## TITLEAMERICA, INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

hitm: //efile suphir nealourinealafilances ....

01/21/04 17:33 FAX 8504021502

FIRST AMERICAN

Department of State 12/15/2003 4:32 PAGE 1/1 RightFAX

**2**001



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Socretary of State

December 15, 2003

TITLEAMERICA, INCORPORATED 7360 BRYIN DAINY ROAD SUITE 200

LARGO, FJ. 33777

SUBJECT: TITLEAMERICA, INCORPORATED

REF: P98000010018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one method of adoption under the fourth section.

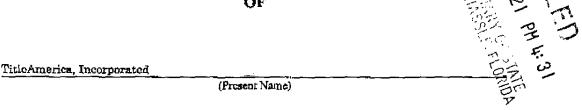
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850)-245-6869.

Teresa Bhown Document Specialist FAX Aud. #: H03000326568 Letter Number: 703A00067143

H030003265683

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

THIRD:	The	date of each amendment's adoption: November 24, 2003
FOURTE	I: Ac	loption of Amendment(s) (CHECK ONE)
C		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
E	3	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 exparately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
		voting group
<b>.</b>		The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
. E		The amendment(s) was/were adopted by the incorporators without shareholder action and hareholder action was not required.
	Si	gned this 34 day of how halour, Musik.
	Si	(By a different president of tipher 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