

P98000011672

GOZA AND HALL, P.A.
28050 U. S. HWY. 19 NORTH
SUITE 402, CORPORATE SQUARE
CLEARWATER, FLORIDA 33761-2654
TELEPHONE (813) 799-2625
FAX (813) 796-8908

FILED
98 MAY 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 13, 1998

700002525787--7

-05/15/98-01087-008
*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

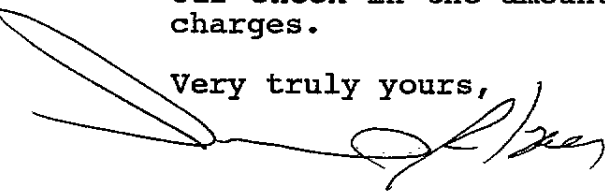
Gentlemen:

Re: **Associated Title, Inc.**

Enclosed herewith please find the original and one copy of the Amendment to the Certificate of Incorporation. Please file in your office and return one certified copy to us.

Our check in the amount of \$87.50 is also enclosed to cover your charges.

Very truly yours,


Donald R. Hall

DRH:dk
Enclosures

Amend.

VS MAY 26 1998

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

ASSOCIATED TITLE, INC.

FILED
98 MAY 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONALD R. HALL, President and Secretary of ASSOCIATED TITLE, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting signed by all directors and stockholders of said corporation at the offices of the corporation located at Clearwater, Florida, on May 8, 1998, the said stockholders and directors unanimously adopted and passed a resolution to amend Article V of the Certificate of Incorporation by deleting said Article V and substituting therefor the following:

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, 999 shares of which shall be non-voting shares and 1 share of which shall be voting shares.

Dated at Clearwater, Florida, this 8th day of May, 1998.

ASSOCIATED TITLE, INC.

By: 

Donald R. Hall, President
and Secretary

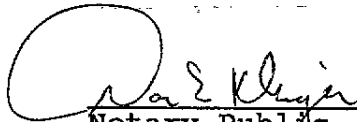
(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 8th day of May, 1998, personally appeared DONALD R. HALL, President and Secretary, of ASSOCIATED TITLE, INC., to me personally known to be the person described in, and he acknowledged the execution thereof to be his free act and deed as such officers, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Clearwater, said County and State, the day and year aforesaid.


Notary Public

My Commission Expires:



Dawn E. Klinger
MY COMMISSION # CC678035 EXPIRES
January 6, 2002
BONDED THRU TROY FAIR INSURANCE, INC.