

# P980000/1672

LAW OFFICES  
**GOZA AND HALL, P.A.**  
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SUITE 402, CORPORATE SQUARE  
CLEARWATER, FLORIDA 33761-2654  
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April 24, 2000

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

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-04/28/00--01001--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Re: ASSOCIATED TITLE, INC.

Enclosed please find an Amendment to Certificate of Incorporation, along with our client's check in the amount of \$35.00 payable to Florida Department of State. Please file this Amendment and send us acknowledgment that the same has been completed.

Also enclosed is an Amended 2000 Annual Report along with our client's check in the amount of \$61.25. Please file the same and send us your acknowledgment.

Very truly yours,

  
Donald R. Hall

DRH:dk  
Enclosures

FILED  
00 APR 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. LEWIS APR 28 2000

FILED  
00 APR 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
ASSOCIATED TITLE, INC.

I, ANA COLINDRES, 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 April 13, 2000, 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, all of which shall be voting shares, one vote per share.

Dated at Clearwater, Florida, this 24<sup>th</sup> day of April, 2000.

ASSOCIATED TITLE, INC.

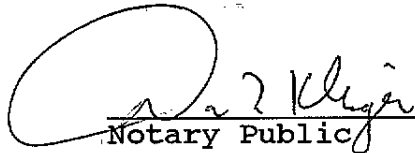
By: Ana Colindres  
Ana Colindres  
President/Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 24<sup>th</sup> day of April, 2000, personally appeared ANA COLINDRES, 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 her free act and deed as such officers, for the uses and purposes therein mentioned; and that she 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 FAIN INSURANCE, INC.