

Jan 5, 2009 2:00 PM

Korn & Zehmer, P.A.

No. 0403 P. 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WATSON & OSBORNE TITLE SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF WATSON & OSBORNE TITLE SERVICES, INC.**

Watson & Osborne Title Services, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to Section 607.1003, Florida Statutes, does hereby file these Articles of Amendment to the Corporation's Articles of Incorporation and certifies as follows:

1. The name of the Corporation is "Watson & Osborne Title Services, Inc."
2. The Corporation has fewer than thirty-five (35) shareholders, and pursuant to Section 607.1003(6), Florida Statutes, the owner of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of December 30, 2008, resolved to approve and adopt an amendment to the Articles of Incorporation of the Corporation as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I so that, as amended, said Article shall be and read as follows:

"The name of this corporation is: Keith Watson Title Services, Inc.
The principal office of the corporation is located at 208 Ponte Vedra
Park Drive, Suite 101, Ponte Vedra Beach, Florida, 32082. "

3. That the number of votes cast for such amendment was sufficient for the approval of said amendment in accordance with Section 607.1006(6), Florida Statutes and the Corporation's Articles of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 1st day of January, 2009.

Watson & Osborne Title Services, Inc.,

By:



G. Keith Watson, President

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