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MITCHELL T. MCRAE
ANNA M. MCRAE

May 7, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

900002871419--5
-05/11/99--01062--002
*****35.00 *****35.00

Re: HEARTHSTONE TITLE CORPORATION
NAME CHANGE TO : ADDISON TITLE COMPANY, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Hearthstone Title Corporation.

Please file the Articles forthwith and return to us a certified copy. Enclosed please find a check in the sum of $35.00 representing the filing fee.

Thank you.

Very truly yours,

MITCHELL T. McRAE, P.A.

By: [signature]
Anna M. McRae

Enclosure(s)

FILED
99 MAY 10 PM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LB
5-11-99

FILED

99 MAY 10 PM 6: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEARTHSTONE TITLE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *Article I of the Articles of Incorporation are hereby amended to reflect that the name of the corporation is ADDISON TITLE COMPANY, INC.*

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: N/A

THIRD: The date of each amendment's adoption: MAY 7, 1999.

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 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.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of May, 1999.

Signature Anna M. McRae

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

ANNA M. McRAE
Typed or printed name

INCORPORATOR
Title