

P99000007345

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ATTORNEYS AT LAW

400 N. TAMPA STREET • SUITE 2900
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TEL: 813 / 221-8110
FAX: 813 / 221-8013

May 25, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Southern Title Services, Inc.
Document No. P99000007345

000002888590--3
-05/27/99--01070--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation with regard to the above-captioned entity. Also enclosed is a check in the amount of \$43.75 for the filing fee as well as a copy of your letter numbered 099A00026041 dated May 12, 1999. Please furnish us with a certified copy of same.

Should you require anything further, please feel free to contact me.

Very truly yours,


Debra M. Metzler

DMM/dm
Enclosure

cc: Jody Phelps Tutt

FILED
99 MAY 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. LEWIS JUN 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

Debra M. Metzler
Newman, Levine, Metzler & Shankman, P.A.
400 N. Tampa Street, Suite 2900
Tampa, FL 33602

SUBJECT: SOUTHERN TITLE SERVICES, INC.
Ref. Number: P99000007345

We have received your document for SOUTHERN TITLE SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00026041

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May 4, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

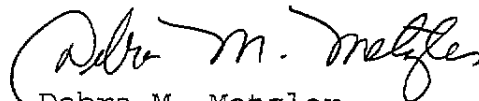
RE: Southern Title Services, Inc.
Document No. P99000007345

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Enclosed please find an Amendment to the Articles of Incorporation with regard to the above-captioned entity.

Should you require anything further, please feel free to contact me.

Very truly yours,


Debra M. Metzler

DMM/dm
Enclosure

cc: Jody Phelps Tutt

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN TITLE SERVICES, INC.

FILED
99 MAY 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VIII

BOARD OF DIRECTORS

The Board of Directors of the corporation and their addresses shall be changed to:

| Name | Address | Office |
|-------------------------|--|--|
| <u>Jody Phelps Tutt</u> | <u>9355 Seminole Blvd.</u> <u>Seminole, Florida 33772</u> | President, Vice- President, Treasurer, Secretary |

The date of each amendment's adoption is May 25, 1999.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of May 1999.

By: Jody Phelps Tutt
Jody Phelps Tutt
Chairman of the Board of Directors