Keith A. Ringelspaugh, Esq.
"Board Certified-Real Estate Law"
Admitted in Florida and Colorado

3347 49th Street North St. Petersburg, Florida 33710 Telephone (727) 525-1958 FAX (727) 522-4059

June 02, 2000

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fl 32314

300003280153--5 -06/07/00--01078--001 *****78.75 *****43.75

Re:

- 1. Filing of Articles of Amendment Changing Name of Corporation From Elkin Title Services, Inc. to Exclusive Title Services, Inc.
- 2. Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir or Madam,

I enclose herewith the above two documents for Exclusive Title Services, Inc. (formerly Elkin Title Services, Inc.) along with my check in the amount of \$78.75 for fees for filing both documents and returning to me a certified copy of the Articles of Amendment Changing Name of Corporation from Elkin Title Services, Inc. to Exclusive Title Services, Inc.

Sincerely,

KEITH A. RINGELSPAUGH

OD JUN-7 PN 1:21
SECRETARY OF STATE
ARICAHASSEE, FLORIDA

NC CO

ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION FROM ELKIN TITLE SERVICES, INC. TO EXCLUSIVE TITLE SERVICES, INC.

ARTICLE I

The name of the corporation prior to the name change is Elkin Title Services, Inc.

ARTICLE II

The name of the corporation shall be EXCLUSIVE TITLE SERVICES

ARTICLE III

The date of the amendment's adoption is May 12, 2000.

ARTICLE IV

The amendement was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

EXECUTED by the undersigned at St. Petersburg, Florida on this <u>1214</u> day of ..., 2000.

Keith A. Ringelspaugh, President

Attest:

Sue Geigle, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Keith A. Ringelspaugh and Sue Geigle, to me well known to be the persons described in and who executed the foregoing instrument, and they acknowleged before me that they executed the same freely and voluntarily for the purposes therein expressed and who are either personally known to

me o	or who have been identified to me by the following forms of identification:
of_	WITNESS my hand and official seal at St. Petersburg, Florida on this 1215 day 2000.
	Shawn R. Daygett Notary Public

My Commission Expires:

が原始性 R Deggett 、 イル外 Commission CC834248 ※ Expires May 6, 2003

