

## Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

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## BASIC AMENDMENT

TRUST TITLE INSURANCE, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

1 of 2

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Trust Title Insurance Inc.

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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Trust title Insurance Agency, Inc

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SECRETARY OF STATE
TALLAHASSEE: FLORID!

**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:

THOO. T	1/3/00	
THIRD: The date of each amendment's adoption:		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b>A</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	ne amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote parately 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.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 13 day of May	
Signature X III I I I I I I I I I I I I I I I I		
v.5	(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)		
ÓR		
	(By an incorporator if adopted by the incorporators)	
	MARIA Elena Toll (Typed or printed name)	
	President.	