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FILED

01 FEB 26 AM 9:57

TALLAHASSEE, FLORIDA

February 23, 2001

<del>400003767894--9</del> -02/26/01--01102--016 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Re: Colkel Title Agency, Inc.

Amendment to Articles of Incorporation

Dear Sir/Madam:

I am enclosing a completed Articles of Amendment to Articles of Incorporation form and my check in the amount of \$43.75 as and for your filing fee and a certified copy of the amendment. Please send the certified copy to me at the address above.

If you have any questions, please call me.

Thank you.

Very truly yours

Timothy P. Kelleher

TPK/srk Encs.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

01 FEB 26 AM 9:57
TALLAHASSEE, FLORIDA

COLKEL.	TTTT.E	AGENCY.	INC.
COTVET	11110	AGDINCI.	TINC.

(present name)

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)

ARTICLE I is amended as follows: The name of this corporation is TRANS COASTAL TITLE & CLOSING SERVICES, 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:

THIRD: T	he date of each amendment's adoption: February 23, 2001.			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
Ä	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 entitled 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.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 23rd day of February , 2001			
Signature				
Signaturo	(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)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Timothy P. Kelleher			
	Typed or printed name			
	President			
	T:+le			