

# 560550

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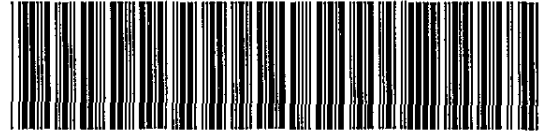
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/30/03  
Ame  
30



**Gulf Coast Title**

**Closings & Escrow Services, Inc.**

32815 U.S. Highway 19 North, Palm Harbor, Florida 34684

Phone: 1-888-510-1929 Fax: (727) 785-5246

January 27, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Gulf Coast Title Services, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Gulf Coast Title Services, along with a Certificate of Designation of Registered Agent/Registered Office. I have also included a check in the amount of \$70.00 to cover the filing of the foregoing documents. If you have any questions, please contact me at your convenience.

Sincerely,

Hank Sorensen  
Executive Vice President  
General Counsel

1/30/03  
Amend  
38

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03 JAN 29 PM 1:01

**Articles of Amendment for  
Gulf Coast Title Services, Inc.**

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 II

The principal place of business and mailing address of the corporation shall be 32815 U.S. Highway 19 North, Palm Harbor, FL 34684.

Article III

All currently issued stock is hereby reclassified as Class A – Voting Shares, and all such shareholders shall receive new certificates showing such reclassification. The corporation is authorized to have outstanding 1000 shares of Class A – Voting Shares. The corporation is also authorized to issue 1000 shares of Class B – Non-Voting Shares, at a par value of \$1.00 per share, which shall have all rights, preferences and limitations as Class A – Voting Shares, except that holders of Class B – Non-Voting Shares shall not be entitled to vote on any shareholder issues or matters.

Article IV

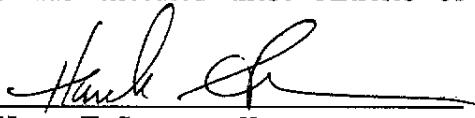
The name and address of the registered agent is Cheryl L. Wehlau, 32815 U.S. Highway 19 North, Palm Harbor, FL 34684.

Article VI

The corporation is authorized to effect share transfer restrictions, and any share transfer restriction shall prohibit the transfer of any issued shares to any person or entity other than Gulf Coast Title Services, Inc.

The foregoing amendments were adopted by the Board of Directors without shareholder action on January 23, 2003, as shareholder action was not required. The original articles of incorporation remain active to the extent not modified as set forth herein.

IN WITNESS HEREOF, the undersigned has executed these Articles of Amendment this 24th day of January, 2003.


  
Henry T. Sorensen II  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is Gulf Coast Title Services, Inc.
2. The name and address of the registered agent and office is Cheryl L. Wehlau, 32815 U.S. Highway 19 North, Palm Harbor, FL 34684.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Cheryl L. Wehlau

Dated: January 24, 2003.