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(Re	questor's Name)	<u>-</u>	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2007

JOEL PIOTRKOWSKI 317 SEVENTY FIRST STREET MIAMI BEACH, FL 33141

SUBJECT: SOUTH FLORIDA TITLE INSURANCE COMPANY

Ref. Number: V04394

We have received your document for SOUTH FLORIDA TITLE INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to chapter 628, Florida Statutes, written approval must be obtained from the Department of Financial Services. Written approval may be obtained from:

Department of Financial Servcies 200 E. Gaines St. Tallahassee, FL 32399

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 607A00004176

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES Green, Kahn & Piotrkowski, P.A.

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET MIAMI BEACH, FLORIDA 33141

Marvin M. Green Bruce H. Hornstein Donald J. Kahn Joel S. Piotrkowski

E-MAIL: joel@gkppa.com

OFFICE: (305) 865-4311 FACSIMILE: (305) 861-8813

January 10, 2007

Department of State Division of Corporations Corporate Filing P.O. 6327 Tallahassee, FL 32314

Re:

Articles of Amendment/South Florida Title

Insurance Company/Document No. V04394

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Amendment tp Articles of Incorporation for the above, together with our check in the amount of \$35.00 representing the filing fee.

After filing, please forward to this office the copy of the Articles of Amendment marked "filed".

Your prompt attention to this matter is appreciated.

JOEL S. PIOTRKOWSKI

Very truly yours,

JSP:ss Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA TITLE INSURANCE COMPANY

Pursuant to the provisions of the applicable Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

•			
FIRST:	Ë	07	
ARTICLE I	AHA	-83	77
<u>NAME</u> _	ARY O SSEE.	.2 PI	
The name of the corporation is hereby changed to South Florida Agency and Company.	Title High	rance ယ	Ö
Agency and Company.	ŌĦ	සි	

SECOND:

This Amendment was adopted on January 9, 2007.

THIRD:

The Amendment was approved by all Shareholders. The number of votes cast for the Amendment was sufficient for approval. In addition, the Amendment was adopted by the Board of Directors and is signed this 9th day of January, 2007.

Joel S. Piotrkowski, Director

STATE OF FLORIDA) :SS. COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of January, 2007, by Joel S. Piotrkowski, Director of South Florida Title Insurance Company, a Florida corporation, who is personally known to me and who did take an oath.

Susan J. Stein

MY COMMISSION # DD180790 EXPIRES

April 30, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

GREEN, KAHN'& PIOTRKOWSKI, P.A. 317 - 71ST STREET MIAMI BEACH, FL 33141

. . . .

FAX TRANSMITTAL SHEET

OUR FAX NUMBER IS (305) 861-8813 OUR TELEPHONE NUMBER IS (305) 865-4311

DATE: January 23, 2007

TOTAL PAGES TRANSMITTED: 2 (INCLUDING THIS PAGE)

TRANSMIT TO: Carol Mustain/Document Specialist

NAME OF FIRM OR COMPANY: Florida Dept. of State

FAX NUMBER: 850-245-6897

SENT BY: JOEL S. PIOTRKOWSKI

OUR FILE RE: South Florida Title Insurance Company

Re: V04394

Dear Carol:

Pursuant to our telephone conversation, enclosed is e-mail from Ray Wenger of the Florida Department of Financial Services stating that the Amendment to the Articles of Incorporation are acceptable.

I am forwarding the original Articles of Amendment to you today by regular mail.

Thanks a million.

Sue Stein/Secretary to JSP

Joel Piotrkowski

From: Ray Wenger [Ray.Wenger@fldfs.com]

Sent: Wednesday, January 10, 2007 11:30 AM

To: Joel Piotrkowski

Subject: RE: South Florida Title Insurance Company

That would be acceptable. Please update your agency's records at www.fidfs.com/agents once the change has been completed.

Thank you.

Ray Wenger
Administrator
Florida Department of Financial Services
Bureau of Investigation
200 East Gaines Street
Tallahassee, Florida 32399-0320
(850) 413-5660
(850) 488-5951 fax

~--Original Message-----

From: Joel Piotrikowski [mailto:joel@gkppa.com] Sent: Wednesday, January 10, 2007 8:49 AM

To: Ray Wenger

Subject: South Florida Title Insurance Company

Dear Mr. Wenger:

i am responding to your letter of January 3, 2007 pertaining to South Florida Title Insurance Company.

Enclosed is proposed Amendment to the Articles of Incorporation of South Florida Title Insurance Company changing the name to South Florida Title Insurance Agency and Company. We have not yet filed this. Please advise if it would be acceptable.

Joel S. Piotrkowski, Esquire Green, Kahn & Piotrkowski, P.A. 317 - 71st Street Miami Beach, FL 33141 Phone: 305-865-4311

Fax: 305-861-8813 E-Mail: joel@gkppa.com