

Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of State  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

MAY 03 2002

COOK COUNTY  
RECORDER

JESSE WHITE  
SECRETARY OF STATE

EUGENE "GENE" MOORE  
MARKHAM OFFICE

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

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0020524024  
Secretary of State  
Date 5-3-02  
Franchise Tax \$100.00  
Filing Fee\* \$25.00  
Penalty \$  
Approved: *JK*

1. CORPORATE NAME: National Land Title Insurance Company (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT: 4.22.02  
The following amendment of the Articles of Incorporation was adopted on \_\_\_\_\_ (Month & Day)

- \_\_\_\_\_ in the manner indicated below. ("X" one box only)  
(Year)
- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
  - By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
  - By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
  - By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
  - By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
  - By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:  
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.  
Article I: The name of the corporation is:

(NEW NAME)

All changes other than name, include on page 2 (over)

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- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

SEE ATTACHED EXHIBIT A

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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 22, 2002 National Land Title Insurance Company  
 (Month & Day) (Year)  
 attested by Jerry D. Nixon by Thomas J. Sagehorn  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
 Jerry D. Nixon, Secretary Thomas J. Sagehorn, President  
 (Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
- (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
- (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "Ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (g) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

EXHIBIT A

RESTATED ARTICLES OF INCORPORATION

ARTICLE ONE: The name of the corporation is National Land Title Insurance Company.

The corporation was incorporated in the State of Illinois on January 10, 2000 under the name NL TIC Land Title Insurance Company. Articles of Merger Consolidation or Exchange were filed in the State of Illinois on May 31, 2001 (hereinafter "Articles of Merger"). Upon consummation of the Articles of Merger, the name of the corporation was changed to National Land Title Insurance Company.

ARTICLE TWO: The name and address of the registered agent is:

Thomas J. Sagehorn, 1250 Grove Avenue, Suite 200, Barrington, Illinois, 60010  
County of Cook

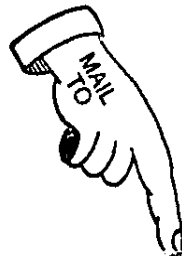
ARTICLE THREE: The purpose or purposes for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be formed under the Illinois Business Corporation Act of 1983, including, but not limited to transacting business of title insurance.

ARTICLE FOUR: Paragraph 1. The authorized shares, issued shares and consideration received are :

<u>Class</u>	<u>Par Value Per Share</u>	<u>Number of Shares Authorized</u>	<u>Number of Shares Issued</u>	<u>Consideration Received</u>
Common	\$NPV	40,000	31,425	\$1,456,575

Upon consummation of the Articles of Merger, the authorized stock of the corporation was amended to 40,000 shares of Common stock, at no par value.



Return to: Premier Corporate Services  
208 S. LaSalle Street  
Suite 1855  
Chicago, IL 60604