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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 9 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kaufman, Englett & Lynd, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mindy Aulet

Name of Person

Kaufman, Englett & Lynd, LLC

Firm/Company

111 N. Magnolia Ave., Suite 1500

Address

Orlando, Florida 32801

City/State and Zip Code

MAulet@kelattorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara M. Warrington

Name of Person

at (407)

513-1900 ext. 7207

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KAUFMAN, ENGLETT & LYND, LLC**

WHEREAS, the name of the Company is Kaufman, Englett & Lynd, LLC; and

WHEREAS, the Company was organized in the State of Florida on November 6, 2008 and assigned document number L08000104151; and

WHEREAS, the undersigned Company, by and through its Managers and Members and pursuant to the provisions of Sections 608.411 of the Florida Statutes, wishes to amend its Articles of Organization; and

WHEREAS, the Managers and Members at a meeting held on or about June 3rd, 2010, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I of the Articles is amended to change the name of the Company from Kaufman, Englett & Lynd, LLC to Kaufman, Englett & Lynd, PLLC.

2. The current Article V of the Articles is deleted and the following new Article V is inserted:

Article V – Purpose. The Limited Liability Company is organized under Chapter 608 and Section 621.051 of the Florida Statutes for the sole and specific purpose of rendering professional legal services.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

4. The amendments itemized herein shall be effective as of November 6, 2008.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 3rd day of June 2010.

Kaufman, Englett & Lynd, PLLC,
a Florida professional limited liability company

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TALLAHASSEE, FLORIDA

By: Craig R. Lynch
Craig R. Lynch, Manager

By: Math Engle
Math Engle, Manager

By: Jeffrey Kahan
Jeffrey Kahan, Manager

By: Julie Kahan
Julie Kahan, Manager

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