

P040000040126

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

Account No.: 072100000032

Reference :  
Authorization: pre-paid  
Cost Limit : \$

(Requestor's Name)  
1201 Hays Street  
(Address)  
Tallahassee, FL 32301 222-9171  
(City, State, Zip) (Phone #)

CIS Contact: Carma Dinkap

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) Amend

- K.E.L. Title Insurance Agency, Inc.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time  
☐ Mail out ☐ Will wait ☒ Photocopy

☐ Certified Copy  
600004598336-2  
-09/19/01-01044-007  
☐ Certificate of Status \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789,00544,00672

9/21/01  
Examiner's Initials

State

RECEIVED  
SEP 19 11 03 AM '01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**RESUBMIT**  
Please give original  
submission date as file date.

September 19, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: K.E.L. TITLE INSURANCE AGENCY, INC.  
Ref. Number: P01000040126

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 901A00052447

**RECEIVED**  
01 SEP 19 PM 4:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 19 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.E.L. Title Insurance Agency, Inc.  
(present name)

(Document Number of Corporation (If known))

*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)*

The Articles of Incorporation for K.E.L. Title Insurance Agency, Inc. are hereby amended to reflect a revision of the corporate ownership structure. The revised corporate structure is as follows:

Article X: Shareholders and Shareholder Percentages

H. William Vazquez	President, Treasurer	1%
Jeffrey S. Kaufman	President, Secretary	33%
Matthew S. Englett	President	33%
Craig R. Lynd	President	33%

Article X is intended to amend Article VII of the Articles of Incorporation and to supplement the Articles of Incorporation.

**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:

Jeffrey S. Kaufman, Matthew S. Englett and Craig R. Lynd have agreed to contribute equally from their respective ownership interests towards H. William Vazquez.

THIRD: The date of each amendment's adoption: September 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

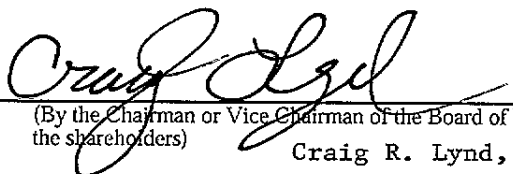
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of September, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Craig R. Lynd, Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)