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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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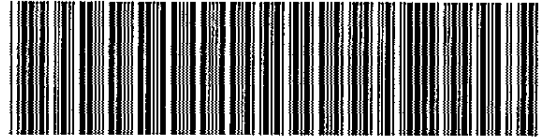
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEL TITLE INSURANCE AGENCY, INC

DOCUMENT NUMBER: P01000040126

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG RONALD LYND

(Name of Contact Person)

KAUFMAN, ENGLETT & LYND, P.A.

(Firm/ Company)

1301 W COLONIAL DRIVE

(Address)

ORLANDO, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRAIG RONALD LYND

(Name of Contact Person)

at (407) 513 1901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KEL.TITLE INSURANCE AGENCY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P01000040126

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Articles of Incorporation for KEL Title Insurance Agency, Inc. are hereby amended to reflect a revision

in the ownership structure of the corporation consistent with the dictates of the attached Separation of Employment

Agreement executed the 20th day of December, 2004. The revised corporate ownership structure is as

follows:

Articel X - Shareholders and Shareholder Percentages:

Craig Ronald Lynd, Matthew Shane Englett, and Jeffrey Sanford Kaufman
each own 33 and 1/3 percent of the total shares in the corporation,
such collective amount constituting the entire shares of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

This reclassification comes about by virtue of the attached separation
of employment agrement which is incorporated herein and given full
force and effect.

(continued)

The date of each amendment(s) adoption: 12/20/02

Effective date if applicable: 1.13.06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Craig Ronald Lynd

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

Jeffrey S. Kaufman, Jr., Esq.
Matthew S. Englett, Esq.
Craig R. Lynd, Esq.
Robert A. Sanders, Jr., Esq.**
Julie F. Kaufman, Esq.
Anwar O. Snobar, Esq.
Kristen Buckstein, Esq.

** Member Florida and California Bar
*** Member Missouri Bar
**** Member Missouri and Illinois Bar



**The Law Offices of
Kaufman, Englett and Lynd, P.A.**

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Kristine Rosendahl, Esq.
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Toll Free 888-414-2266

201 S. Central Avenue, Suite 104
St. Louis, Missouri 63105
314-863-7100 • Fax 314-863-7140
Toll Free 866-863-1300

December 18, 2002

Mr. H. William Vazquez
1230 Douglas Avenue, Suite 302
Longwood, FL 32779

RE: Separation Of Employment Agreement

Dear Mr. Vazquez:

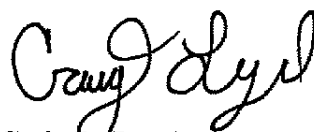
This letter serves to memorialize the separation of employment agreement reached between you, H. William Vazquez, and K.E.L. Title Insurance Agency, Inc., (K.E.L. Title). Effective December 18, 2002, you have resigned as an agent, attorney, employee and Officer of K.E.L. Title.

Per our separation agreement, K.E.L. Title agrees to pay you the sum of your normal base salary for the months of December 2002 and January 2003 as a severance package. In exchange for the valuable consideration of the severance package, you agree to transfer any shares you hold as a shareholder or otherwise in any K.E.L. entity, including but not limited to K.E.L. Title, to Jeffrey Kaufman, Jr., Craig Lynd and Matthew Englett in equal shares. In addition, you agree to resign as an Officer and Registered Agent in any K.E.L. entity including but limited to K.E.L. Title. The appropriate paper work and Amendment to the Articles of Incorporation will be forwarded to the State to reflect the resignation and change of agent.

This letter formally terminates and severs any and all corporate and employment relationships between you and K.E.L. Title. The parties agree that this Separation of Employment Agreement and the valuable consideration exchanged supports the parties' mutual and reciprocal releases and/or waivers of any and all claims or actions or proceedings relating to or arising from the creation and operation of K.E.L. Title, and the

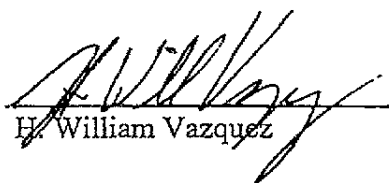
employment of H. William Vazquez at K.E.L. Title. If the above-listed terms and conditions reflect your understanding of the separation agreement, please sign and date this letter in the appropriate space provided below.

Sincerely,



Craig R. Lynd
President, K.E.L. Title

Agreed and Accepted by:


H. William Vazquez

12/20/02
Date