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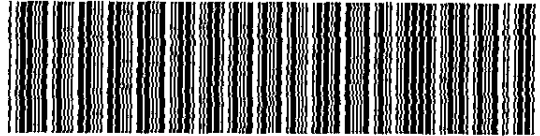
(Business Entity Name)

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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 Panico, Esq.

* Member Florida, Georgia, Colorado and Texas Bar



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

WWW.KELATTORNEYS.COM

Michael Kelley, Esq.
Kristine Rosendahl, Esq.
Terrance R. Rooth, Esq.
Robert A. Flynn, Esq.*
Catherine A. Medling, Esq.
M. Gabriela Muñoz, Esq.
C. Chad Cronon, Esq.
Terri-Ann Miller, Esq.

13575 58th Street North, Suite 129
Clearwater, Florida 33760
727-538-4172 • Fax 727-538-4222
Toll Free 800-808-4019

1230 Douglas Avenue, Suite 302
Longwood, Florida 32779
407-786-9888 • Fax 407-786-4756
Toll Free 877-419-3523

600 Brickell Ave., Suite 503
Miami, Florida 33131
305-424-0525 • Fax 305-424-0526
Toll Free 866-300-5429

1007 S. Washington Avenue
Titusville, Florida 32780
321-269-0350 • Fax 321-385-0640
Toll Free 800-333-8332

6550 N. Wickham Rd., Suite 5
Melbourne, Florida 32940
321-757-0805 • Fax 321-751-1610
Toll Free 800-333-8332

733 W. Colonial Drive
Orlando, Florida 32804
407-481-2535 • Fax 407-481-2575
Toll Free 888-329-0647

101 N. Woodland Blvd., Suite 202
DeLand, Florida 32720
386-736-0011 • Fax 386-736-0361
Toll Free 800-538-0336

400 S. Palmetto Avenue
Daytona Beach, Florida 32114
386-253-2225 • Fax 386-253-3175
Toll Free 800-538-0336

343 East Bay Street
Jacksonville, Florida 32202
904-353-9858 • Fax 904-353-9859
Toll Free 888-848-6767

328 Banyan Boulevard, Suite B/C
West Palm Beach, Florida 33401
561-805-7645 • Fax 561-805-7643
Toll Free 866-309-5535

501 E. Jackson Street, Suite 301
Tampa, Florida 33602
813-223-4363 • Fax 813-223-7454
Toll Free 888-414-2266

901 S. Federal Highway, Suite 202
Fort Lauderdale, Florida 33316
954-525-7446 • Fax 954-525-2245
Toll Free 800-525-2903

July 29, 2003

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

Re: Articles of Amendment to Articles of Incorporation
K.E.L. Insurance Services, Inc. to K.E.L. Title Insurance, Inc.

Dear Madam/Sir:

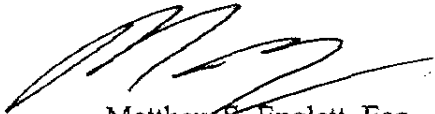
Enclosed please find the following:

1. Articles of Amendment To Articles of Incorporation of K.E.L. Insurance Services, Inc. to K.E.L. Title Insurance, Inc.
2. A check in the amount of \$43.75 for the filing fee (\$35.00) and a certified copy of the amendment (\$8.75).

Per your request, our telephone number is (407) 481-2535 and our mailing address is 733 W. Colonial Drive, Orlando, Florida 32804.

Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'M. Englett', with a long horizontal flourish extending to the right.

Matthew S. Englett, Esq.
K.E.L. Title Insurance, Inc.

MSE/cal
Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.E.L. INSURANCE SERVICES, INC.

(present name)

P03000037628

(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)*

Article I - Name

The name of the corporation shall be:

K.E.L. Title Insurance, Inc.

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:

THIRD: The date of each amendment's adoption: March 28, 2003

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 29th day of July, 2003

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew S. Englett

(Typed or printed name)

President

(Title)