

P03000080677

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2010 MAY 21 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Tlewis
5-24-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KT Title Services Inc.

DOCUMENT NUMBER: P03000080677

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

Please return all correspondence concerning this matter to the following:

MARTHA J. KENDALL
Name of Contact Person

KT Title Services Inc.
Firm/ Company

12058 SAN JOSE BLVD #204
Address

JACKSONVILLE, FL. 32223
City/ State and Zip Code

MARTI@KENDALL-TITLE.COM - AS OF 8-12-2010
E-mail address: (to be used for future annual report notification)
MARTI@KTITLE.COM - UNTIL 8-12-2010

For further information concerning this matter, please call:

MARTHA KENDALL at (904) 230-1063 Ext 202
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

KT Title Services Inc.

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

P03000080677

(Document Number of Corporation (if known))

FILED
2010 MAY 21 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

KENDALL Title Services Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12058 SAN JOSE BLVD.

SUITE 204

JACKSONVILLE, FL. 32223

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12058 SAN JOSE BLVD

SUITE 204

JACKSONVILLE, FL. 32223

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARTHA J. KENDALL

New Registered Office Address:

12058 SAN JOSE BLVD SUITE 204

(Florida street address)

JACKSONVILLE

(City)

Florida 32223

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Wm J. Kendall

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PRES	MARtha J KENDALL	1060 ORANGEWOOD RD ST Johns Florida 32259	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice Pres	Daniel Giannini	1060 ORANGEWOOD RD ST Johns Florida 32259	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec/TRES	MARtha J KENDALL	1060 ORANGEWOOD RD ST Johns Florida 32259	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NAME Change OF Corporation FROM:
KT Title Services Inc. to
KENDALL Title Services Inc.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: MAY 19, 2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated MAY 19, 2010

Signature W.M.S. Kendall
(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)

MARTHA J KENDALL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)