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*Amend*

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07 OCT -3 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 10 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Judy's Escrow Services, Inc.

**DOCUMENT NUMBER:** P04000055711

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

Please return all correspondence concerning this matter to the following:

Wade W. Motley  
(Name of Contact Person)

Judy's Escrow Services, Inc.  
(Firm/ Company)

P.O. Box 308  
(Address)

PALATKA, FL 32178  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wade W. Motley at ( 386 ) 684-1323  
(Name of Contact Person) (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  
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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

FILED

07 OCT -3 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Judy's Escrow Services, LLC

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

P04 0000 55711

(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)

Article VII - Wade W. Motley - P, S, D  
191 Sherman Circle DR  
Interlachen, FL 32148

Amending title And deleting James S. KING  
AS President/Treasurer per Copy of Corporate  
Minutes Attached

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 30, 2007

Effective date if applicable: October 1, 2007  
(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

Wade W. Motley  
(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)

Wade W. Motley  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

## Minutes for Judy's Escrow Services, Inc.

Meeting: September 21, 2007

Meeting called to order at 2:00 pm by Wade Motley

Present - James King, Wade Motley, Sally Motley

Minutes from previous meeting were read by Sally Motley

New Business - Wade Motley, submitted proposal for purchase of business interest and stocks of James King for the sum of \$30,000.00 payable at \$2,000.00 per month for Fifteen months. First payment of \$1,000.00 to be paid on October 5 and a like sum to be paid on Oct 20 and continue each month on the 5<sup>th</sup> and 20<sup>th</sup> thereof until paid in full. Wade would give James the proceeds from the following clients: Action Title (policies only); Craig Law Firm; Internet (operating); KT (escrow only); South Title; KEL; Sundial Title; Tommy Brush; Unlimited effective after October 1, 2007. Wade agrees to payout the existing American Express Bill and the existing Staples Bill and to close out these account after payment and remove any liability of James or Judith King in these accounts or close them out completely. The following assets are to be relinquished to Wade Motley for use by the company: All accounts receivable as of October 1, 2007; Laptop computer; Miscellaneous supplies and equipment; IBM Computer; swap out Brother HL5140 with Sally's Brother HL5140

James agrees to assist Wade in setting up computers with programs necessary to operate Judy's Escrow and to be available for consultation and assistance in the smooth transfer of Assets.

James King tendered his resignation as President/Treasurer, effective October 1, 2007. Resignation was accepted. He delegated all shares to Wade W. Motley bringing Wade Motley's total shares to 100.

There was no other new business, so meeting was adjourned.

  
Wade Motley, President/Secretary/Director