

V14463

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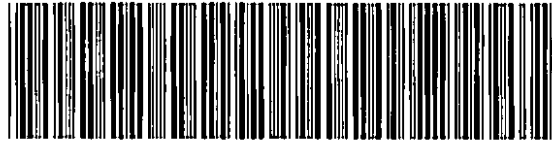
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DIVISION OF CORPORATIONS
17 JUL 19 PM 3:36

JUL 24 2017

D CUSHING

Florida
Corporate Record



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2017

HALE AND MESSINA LAW, PLLC
9735 US H WY 19
PORT RICHEY, FL 34668

SUBJECT: KEYSTONE TITLE AGENCY, INC.
Ref. Number: V14463

We have received your document for KEYSTONE TITLE 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 registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 417A00013807

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JUL 19 10:12:41
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

KEYSTONE TITLE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 19 PM 3:36

WHEREAS, the Articles of Incorporation of KEYSTONE TITLE AGENCY, INC. (the "Company") were filed with the Secretary of State of Florida effective the 17th day of February 1992;

WHEREAS, the Florida Department of State Document Number for the Company is V14463;

WHEREAS, it is the intention of the shareholders and board of directors of the Company that the Articles of Incorporation of the company be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of KEYSTONE TITLE AGENCY, INC. are hereby amended, as follows:

REGISTERED AGENT

The registered agent of the Company shall be:

Hale and Messina Law, PLLC
9735 US Hwy 19
Port Richey, Florida 34668

MANAGEMENT

The following individuals shall be added with their respective titles in the Company:

Anthony J. Messina, Esq.
President & Director
9735 US Hwy 19
Port Richey, Florida 34668

Mercedes G. Hale, Esq.
Vice President & Director
9735 US Hwy 19
Port Richey, Florida 34668

The following individuals shall be removed from their respective titles in the Company:

Margaret Dwyer
CEO & Director

Lori Mowry
President & Director

Christina Berry
Secretary, Treasurer & Director

Jackie Cochran
Vice President

Frank Prigel
Vice President

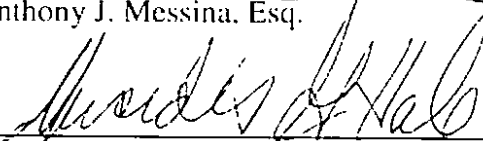
Hilda Prince
Vice President

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of KEYSTONE TITLE AGENCY, INC., by its current shareholders and directors as of this 14th day of July, 2017.

SHAREHOLDERS:

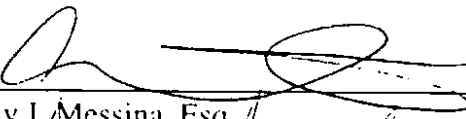


Anthony J. Messina, Esq.

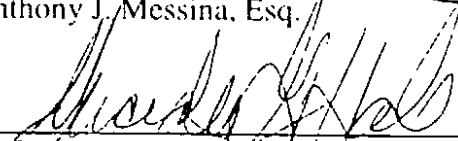


Mercedes G. Hale, Esq.

BOARD OF DIRECTORS:



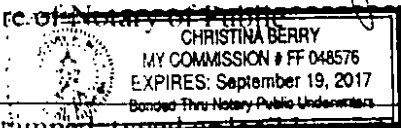
Anthony J. Messina, Esq.



Mercedes G. Hale, Esq.

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14th day of July, 2017, by Anthony J. Messina, Esq. and Mercedes G. Hale, Esq., as shareholders and directors of Keystone Title Agency, Inc. Such people are personally known to me.

Christina Berry
Signature of Notary of Public

Name stamped, typed or legibly printed


My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Keystone Title Agency, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Chapter 607, and is herewith simultaneously designated as registered agent.

Executed this 14th day of July, 2017.

Hale and Messina Law, PLLC


Anthony J. Messina, Esq., as manager
Registered Agent