

Y F I C Younger Financial's
INSURANCE CLEARINGHOUSE
Inc.

H02446

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

RE; Articles of Amendments
Certificate of status

Return address;

Ronald Younger
220 Berkshire Cir W
Longwood, FL 32779

(407) 774-6266

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FILED
97 MAY 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 5-16-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAY 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 13, 1997

Ronald E. Younger
237 Hunt Club Blvd.
Suite 201
Longwood, FL 32779

SUBJECT: THE INSURANCE CLEARINGHOUSE, INC.
Ref. Number: H02446

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 097A00025497

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INSURANCE CLEARINGHOUSE, INC.

THE INSURANCE CLEARINGHOUSE, INC.

(present name)

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 new name of the Corporation is; YOUNGER INSURANCE, INC.

ARTICLE II - ADDRESS

The new address of the Corporation is; 237 Hunt Club Blvd
Suite 201
Longwood, FL 32779

Phone ; (407) 774-6266

ARTICLE VI - BOARD OF DIRECTORS

The names and mailing addresses of the persons who shall serve as directors of the Corporation are as follows;

NAME	ADDRESS
Ronald E. Younger	237 Hunt Club Blvd Suite 201 Longwood, FL 32779
Lois E. Younger	237 Hunt Club Blvd Suite 201 Longwood, FL 32779

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: May 6, 1997

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 6 day of May, 19 97

Signature

Ronald Younger, CEO

(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)

Ronald Younger/ CEO and President

Typed or printed name

Title