



H02446

8/20/97

To: Division of Corporations

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the attached Articles of Amendment to Articles of Incorporation for Younger Insurance, Inc.

Please send a certificate of status. Check enclosed: \$35 for articles of amendment and \$8.75 = \$43.75. Return envelope is also enclosed.

Thank you,

Lois E. Younger
President

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

YOUNGER INSURANCE, 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 III - Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida.

2. In furtherance of its corporate purposes, the Corporation shall engage in the sale of life, health, disability insurance; the sale of annuities; and any other insurance or financial services business for which it is properly licensed. The Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

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: 7-1-97.

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 1 day of July, 19 97.

Signature

Lois E. Younger, President / Director
(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)

Lois E. Younger

Typed or printed name

President

Title