

P00000057948

(Requestor's Name)

KIM STANLEY INSURANCE
& FINANCIAL SERVICES, INC.
22 Seminole Road • Atlantic Beach, FL 32233

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

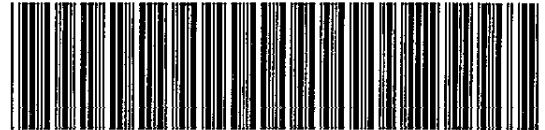
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kim Stanley Insurance & Financial Services

22 Seminole Rd.

Atlantic Beach, FL 32233

To: *Department of State —
Amendment Section*

From: **Kim Stanley**
904-247-6752
904-247-4570 fax

Date:

of pages:

*Please change my S corp
name to*

*Kim Stanley Insurance &
Financial Services Inc.*

Same Address & phone. (11)

22 Seminole Road.

Atlantic Beach FL 32233

(904) 247-6752 phone

(904) 247-4570 fax

fax

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

Kim Stanley Agency, Inc

(present name)

~~50-3402355~~ P00000057948
(Document Number of Corporation (If known))

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 #1: current - Kim Stanley Agency, Inc

CHANGE TO: Kim Stanley Insurance & Financial Services, Inc.

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TALLAHASSEE, 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: May 20, 2003

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 20 day of May, 2003

Signature _____
(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)

Kim Stanley / Kim Stanley
(Typed or printed name)

President / Incorporator

(Title)