

P9700 0088391

P.I.M. Inc.
4577 Gunn Hwy. #147
Tampa, Florida 33624

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JAN 29 AM 9:25
TAMPA
CLERK OF STATE
FLORIDA

P970000
129-01
4ps
NC Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

P.I.M. INC.
4577 GUNN HWY., #147
TAMPA, FL 33624

SUBJECT: PROFESSIONAL INSURANCE MARKETING, INC.
Ref. Number: P97000088391

We have received your document for PROFESSIONAL INSURANCE MARKETING, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 201A00001675

Proposed register agent
+ current registered agent
are the same!!
Additional letter attached!
hwh

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Professional Insurance Marketing,
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 # 1 which states that
the name of the Florida Corporation will
be Professional Insurance Marketing, Inc.

shall be amended to read the following:

The name of the corporation shall
Mortgage Protection Plus, Inc.

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:

Article # 6 which states that the registered
agent of Professional Insurance Marketing, Inc
will be David Rankin shall be changed to the
following:

Eddie Siegel shall be the registered agent the
address will be 11111 Highway # 147 Tampa, Fla

FILED
01 JAN 29 AM 9:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/1/2000

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 December, 2000.

Signature Eddie Siegel, President
(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)

Eddie Siegel
Typed or printed name

President
Title

Professional Insurance Marketing, Inc

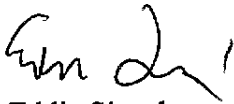
4577 Gunn Highway
Suite #147
Tampa, Florida 33624

Sunday, January 21, 2001

I hereby am familiar with and accept the duties and responsibilities as registered agent for Professional Insurance Marketing, Inc.

In addition I hereby am familiar and accept the duties and responsibilities as registered agent for Mortgage Protection Plus, Inc., which will be the new name of Professional Insurance Marketing, Inc.

Sincerely;



Eddie Siegel