

388806

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*Name
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Amend*

STATE
TALLAHASSEE, FLORIDA

03 FEB 28 PM 2:34

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*02250, 00545, 00672

*ADR
3/5/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 912982 7363511

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : January 30, 2003

ORDER TIME : 10:41 AM

ORDER NO. : 912982-005

CUSTOMER NO: 7363511

CUSTOMER: Jennifer Hayes
Brown & Brown Insurance, Inc.
Suite 1700
401 E. Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MANGUS INSURANCE & BONDING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 30, 2003

CSC
Atten: Ginger Simmons
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: MANGUS INSURANCE & BONDING, INC.
Ref. Number: 388806

We have received your document for MANGUS INSURANCE & BONDING, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00006460

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, Kevin S. Caldwell, being first duly sworn, upon my oath, depose and say:

1. I was the President and Sole Director of Program Management Services, Inc.
2. On October 4, 2002, Program Management Services, Inc. was administratively dissolved by the Florida Department of State.
3. I have no intention of reviving this corporation and hereby consent to Mangus Insurance & Bonding, Inc., a Florida corporation, changing its corporate name to "Program Management Services, Inc."

Kevin S. Caldwell
Kevin S. Caldwell

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27th day of February, 2003, by Kevin S. Caldwell, who is personally known to me, or who has produced 0 for identification.

Elizabeth Mansfield
Notary Public

Elizabeth Mansfield
(type/print name)

My commission expires: Aug 17, 2004

jahf:\admin\subs\mangus\affidavt.doc



Elizabeth Mansfield
MY COMMISSION # CC961765 EXPIRES
August 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 28 PM 2:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MANGUS INSURANCE & BONDING, INC.

(present name)

388806

(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)*

The name of the corporation is "Program Management Services, 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:

THIRD: The date of each amendment's adoption: January 23, 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 24th day of January, 2003

Signature _____

Thomas M. Donegan, Jr.
(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)

Thomas M. Donegan, Jr.
(Typed or printed name)

Vice President
(Title)