

458772



ELMER C. JOHNSON, CPCU, CLU
President

EJI FINANCIAL SERVICES, INC.

4035 HENDERSON BOULEVARD • TAMPA, FLORIDA 33629

813-286-2808
Telephone: 813/289-6154
Fax: 813/289-4557

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

Date: Nov. 10, 1997
Subject: Elmer Johnson
Insurance, Inc.
#59-1546412
Articles of Amendment

Enclosed herewith are Articles of Amendment
to the Articles of Incorporation of the above
captioned corporation.

Also enclosed is our check for \$35.00 in
payment of the filing fee.

If any ^{thing} further is required, please advise
me at the above address or phone number.

Thank you.

Sincerely,

E. C. Johnson
Elmer C. Johnson

FILED
NOV 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

ELMER C. JOHNSON
EJI FINANCIAL SERVICES, INC.
4035 HENDERSON BLVD.
TAMPA, FL 33629

SUBJECT: ELMER JOHNSON INSURANCE, INC.
Ref. Number: 458772

We have received your document for ELMER JOHNSON INSURANCE, 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 have original signatures.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00054940

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELMER JOHNSON 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 I IS HEREBY AMENDED AND CHANGED AS FOLLOWS:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

EJI FINANCIAL 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

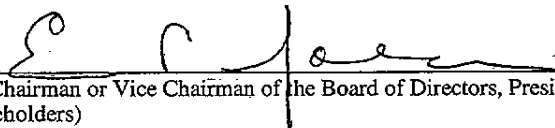
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10TH day of NOVEMBER, 1997

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)

ELMER C. JOHNSON

Typed or printed name

PRESIDENT

Title