

471811

Aug 30 2012 03:41pm

P001/006

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIHLE INSURANCE GROUP, INC.

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Page Count	05
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Corporate Filing Menu

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8/31/12

Spoke w/ Terri at Law Office select one form to file 8/31/12

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P002/006

**THIS INSTRUMENT PREPARED BY
AND RETURNED TO:**

Martin F. Stamp, Esquire
Killgore, Pearlman, Stamp,
Ornstein & Squires, P.A.
2 S. Orange Ave., 5th Floor
Orlando, FL 32801

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

SIHLE INSURANCE GROUP, INC., a Florida corporation

KNOW ALL MEN BY THESE PRESENTS: that I the undersigned Gerald K. Sihle, CEO and Director of Sihle Insurance Group, Inc., a Florida corporation, do hereby certify that the following amendments to the Articles of Incorporation of Sihle Insurance Group, Inc. were approved by a unanimous vote of the stockholders and Directors of said Corporation on July 1, 2012. Article III of the Articles of Incorporation are hereby revised to read as follows: "The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is 500,000 shares of Common Stock of no par value. The Capital Stock shall be designated as follows: 20,000 shares of the Capital Stock shall be classified as voting shares. The remainder of the Capital Stock owned by any and all shareholders shall be classified as non-voting shares. All shares shall be entitled to share in the profits and losses of the Company equally."

IN WITNESS THEREOF, by the undersigned do hereby set my hand and cause the seal of the Corporation to be affixed hereto. Dated at Altamonte Springs, Seminole County, State of Florida, this 21 day of August, 2012.

Attest:

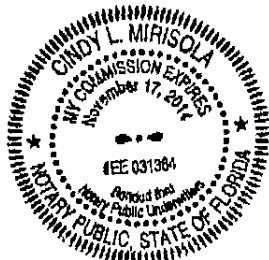
Gerald K. Sihle
Gerald K. Sihle, CEO, Director

Joan Sihle
Joan Sihle, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of August, 2012, by Gerald K. Sihle, as CEO and Director of Sihle Insurance Group, Inc., ☒ who is personally known to me or ☐ who has produced a Florida Driver's License as identification and who did (did not) take an oath.

(SEAL)



NOTARY PUBLIC:

SIGN: Cindy L. Mirisola
PRINT: Cindy L. mirisola
State of Florida
My Commission Expires: 11-17-2014
Commission No./Serial No: EE 031384

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