

F02000003257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

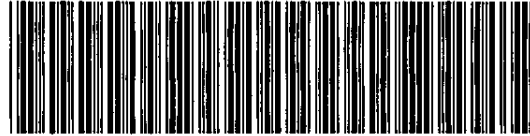
(Business Entity Name)

(Document Number)

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SEC OF STATE
TALLAHASSEE FLORIDA

CRM
4-24-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beauchamp & McSpadden, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000003257

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janna Bell

Name of Contact Person

Supportive Insurance Services

Firm/Company

2735 Washington Ave

Address

Vincennes, IN 47591

City/State and Zip Code

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janna Bell

Name of Contact Person

at (812) 886-0191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003257

(Document number of corporation (if known))

SECRETARY OF STATE
15 APR 20 AM 11:32
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1. Beauchamp & McSpadden, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. 06/25/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/11/2015

5. INGUARD, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ward Parker Beauchamp

(Typed or printed name of person signing)

President

(Title of person signing)

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT
of
BEAUCHAMP & MCSPADDEN, INC.**

I, **CONNIE LAWSON**, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

**Indiana Secretary of State
Packet: 198612-928
Filing Date: 03/11/2015
Effective Date: 03/11/2015**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, March 11, 2015.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 11, 2015.

Connie Lawson

**CONNIE LAWSON,
SECRETARY OF STATE**

198612-928 / 2015031218140

Indiana Secretary of State
Packet: 198612-928
Filing Date: 03/11/2015
Effective Date: 03/11/2015

APPROVED
AND
FILED
Craig D. Hansen
IND. SECRETARY OF STATE

RECEIVED
15 MAR 11 AM 11:54

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BEAUCHAMP & MCSPADEN, INC.

The undersigned President of BEAUCHAMP & MCSPADEN, INC. (the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (the "Act"), desiring to give notice of corporate action effectuating this amendment of its Articles of Incorporation (the "Amendment"), certify the following facts:

PART I

AMENDMENT TO THE ARTICLES

1. Article I. ARTICLE 1 of the Articles of Incorporation of the Corporation, as originally filed in the Office of the Secretary of State of Indiana on December 22, 1986, is hereby stricken in its entirety and deleted.
2. Article I. ARTICLE 1 of the Articles of Incorporation of the Corporation shall, in lieu of the stricken provisions, hereafter read as follows:

ARTICLE I - NAME

INGUARD, Inc.
231 W Canal Street, Wabash, Indiana 46992

PART II

MANNER OF ADOPTION AND VOTE

1. Action by Directors. By written consent executed on March 7, 2015, signed by all the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendment, that the provisions and terms of its Articles of Incorporation be amended so as to read as set forth in the Amendment, subject to Shareholder approval.
2. Action by Shareholders. By written consent executed on March 9, 2015, signed by all the Shareholders of the Corporation entitled to vote in respect of the Amendment, the Shareholders approved and adopted the Amendment.

Indiana Secretary of State
Packet: 198812-928
Filing Date: 03/11/2015
Effective Date: 03/11/2015

3. Compliance with Legal Requirements. The manner of the adoption of the Amendment constitutes full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

EXECUTED by the President of the Corporation on the date signed below.

Date signed: 3/9/15

W. Parker Beauchamp
W. Parker Beauchamp, President

Indiana Secretary of State
Packet: 198612-928
Filing Date: 03/11/2015
Effective Date: 03/11/2015

**WRITTEN CONSENT TO RESOLUTIONS
OF THE SOLE SHAREHOLDER OF
BEAUCHAMP & MCSPADDEN, INC.
IN LIEU OF A SPECIAL MEETING**

RECEIVED
MAR 11 AM 11:54

The undersigned, being the sole Shareholders of BEAUCHAMP & MCSPADDEN, INC., an Indiana corporation (the "Corporation"), under the provisions of Indiana Code §23-1-29-4, hereby consents to the following action to be taken by the Corporation in lieu of a special meeting of the Shareholder:

I

WHEREAS, the Board of Directors of the Corporation has adopted a proposal that the existing Articles of Incorporation of the Corporation be amended by filing an Amendment to the Articles of Incorporation ("Amendment") with the Secretary of State of the State of Indiana (a copy of which was reviewed by the Shareholder prior to signing these written consent resolutions).

BE IT RESOLVED, that the Amendment is hereby adopted, authorized and approved by the sole Shareholder of the Corporation.

BE IT FURTHER RESOLVED, that the proper Officers and Directors of the Corporation are authorized to sign the Amendment, file such Amendment with the Indiana Secretary of State's Office, and to take all such other and further action as they may deem necessary or appropriate in order to carry such Amendment into effect.

II

BE IT RESOLVED, that this consent shall be in lieu of a special meeting of the Shareholder of the Corporation and shall be filed in the record book of the Corporation with the minutes of the Shareholder's meetings.

[signature page follows]

Indiana Secretary of State
Packet: 198612-928
Filing Date: 03/11/2016
Effective Date: 03/11/2016

IN WITNESS WHEREOF, the sole Shareholder of the Corporation has executed this
Written Consent to Resolution effective as of the 1st day of March, 2015, on the date indicated
below.

Date signed: 3/7/15

W. Parker Beauchamp
W. Parker Beauchamp