

FOZ 000003257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/01/21--01016--007 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: INGUARD, Inc.

Name of Corporation

DOCUMENT NUMBER: F0200003257

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

15593 Old US Hwy 50

Address

Lawrenceville, IL 62439

City/State and Zip Code

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

For further information concerning this matter, please call:

Janna Bell

at (812) 494-2476

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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))

1. INGUARD, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 06/25/2002
(Incorporated under laws of) (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? 01/06/2021
5. 12152020, 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

W. Parker Beauchamp

(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/Secretary/Treasurer

(Title of person signing)

FILING FEE \$35.00

State of Indiana
Office of the Secretary of State

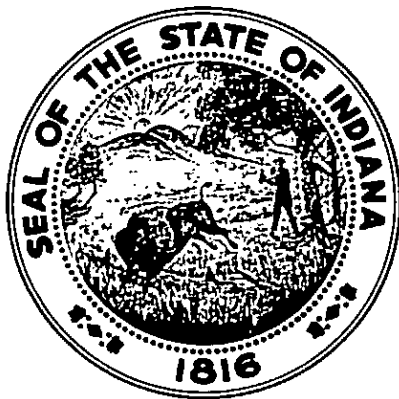
Certificate of Amendment
of
INGUARD, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit 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 Code.

The name following said transaction will be:

12152020, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective
Wednesday, January 06, 2021.



In Witness Whereof, I have caused to be affixed my
signature and the seal of the State of Indiana, at the City
of Indianapolis, January 06, 2021

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

198612-928 / 8843757

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
01/06/2021 01:44 PM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 198612-928
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME INGUARD, INC.
PRINCIPAL OFFICE ADDRESS 231 W CANAL ST, WABASH, IN, 46992 - 0687, USA
DATE AMENDMENT WAS ADOPTED 01/06/2021

EFFECTIVE DATE

EFFECTIVE DATE 01/06/2021
EFFECTIVE TIME 09:17AM

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 01/06/2021
NEW BUSINESS NAME 12152020, Inc.

ARTICLE II - CURRENT REGISTERED AGENT

DATE OF ADOPTION 01/06/2021
REGISTERED AGENT TYPE Business
NAME TAFT SERVICE SOLUTIONS CORP.
ADDRESS One Indiana Square, Suite 3500, Indianapolis, IN, 46204, USA
SERVICE OF PROCESS EMAIL

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
01/06/2021 01:44 PM

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **January 6, 2021**.

SIGNATURE

Zachary E. Klutz

TITLE

Legal Representative

Business ID : 198612-928

Filing No. : 8843757