

10/30/2019

FO20000003745
2019-10-30 07:17:06 EST
1954-208-0845 From: Renee McGraw
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST HORIZON INSURANCE SERVICES, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F02000003745

(Document number of corporation (if known))

RECEIVED
OCT 30 PM 4:55
TALLAHASSEE

1. First Horizon Insurance Services, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 07/22/2002

(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? 10/25/2019

5. FHIS, 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)

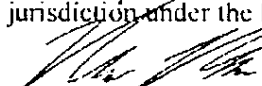
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Mark Vear

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ARTICLES OF AMENDMENT
TO THE CHARTER OF
FIRST HORIZON INSURANCE SERVICES, INC.

FILED

Corporate Control Number: 382192

Pursuant to the provisions of Section 48-20-106 of *The Tennessee Business Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Charter:

1. The name of the Corporation as it appears of record is: **First Horizon Insurance Services, Inc.**
2. The Charter of the Corporation is hereby amended by changing the name of the Corporation to: **FHIS, Inc.**
3. The amendment is to be effective on: **October 25, 2019 at 6:00 p.m. CST.**
4. The remainder of the Charter shall remain unchanged and in full force and effect.
5. The Corporation is for profit.
6. These Articles of Amendment to the Charter of the Corporation were duly adopted by the board of directors and the sole shareholder of the Corporation on October 15, 2019 pursuant to a joint written consent.

Date: October 15, 2019.

FIRST HORIZON INSURANCE SERVICES, INC.

By: Adella M. Heard
Adella M. Heard, Secretary

BO725-8391 10/22/2019 2:59 PM Received by Tennessee Secretary of State The Harbort



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FHIS, Inc.
ATTN: BRANDON ABRAHAM
FL 14
165 MADISON AVE
MEMPHIS, TN 38103-2749

October 22, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 382192 Status: Active
Filing Type: For-profit Corporation - Domestic

Document Receipt

Receipt # : 005073463	Filing Fee:	\$20.00
Payment-Check/MO - BAKER DONELSON BEARMAN CALDWELL & BERKOWITZ, NASHVILLE		\$140.00
Deposit-Account - BAKER DONELSON BEARMAN, NASHVILLE, TN		\$120.00

Amendment Type: Articles of Amendment

Image # : B0725-8391

Filed Date: 10/22/2019 2:59 PM

Delayed Effective Date: 10/25/2019 6:00 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

Field Name
Filing Name

Changed From
FIRST HORIZON INSURANCE
SERVICES, INC.

Changed To
FHIS, Inc.