

F20000001288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

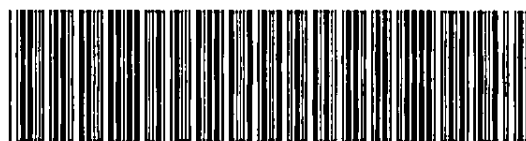
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/22--01016--003 **25.00

FILED

2022 MAR 30 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FL

4/15/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Young Insurance & Financial, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000001288

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Washington

Name of Contact Person

ILSA, Inc.

Firm/Company

111 N. Railroad St.

Address

Groesbeck, TX 76642

City/State and Zip Code

Jared@pcfoy.com

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

For further information concerning this matter, please call:

Kristie Washington

Name of Contact Person

at (254) 729-6164

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.)

FILED
2022 MAR 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F20000001288

(Document number of corporation (if known))

1. Young Insurance & Financial, Inc.

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

2. MD

(Incorporated under laws of)

3. 03/03/2020

(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? 1/4/2022

5. EVY Holdings 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:

(City)

Florida

(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.

Edw. N. Young

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

Edward Young

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

YOUNG INSURANCE & FINANCIAL, INC.

(A close corporation under Title 4)

FIRST: The undersigned, whose post office address is 12 Leinster Garth, Baltimore, Md 21236, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is YOUNG INSURANCE & FINANCIAL, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title 4

FOURTH: The purposes for which the Corporation is formed are as follows:

To engage in operating a insurance sales and financial services operation, and all lawful acts authorized by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland

FIFTH: The post office address of the principal office of the corporation in Maryland is 12 Leinster Garth, Baltimore, Md 21236. The name and post office address of the resident agent of the Corporation in Maryland is Edward V Young III, 12 Leinster Garth, Baltimore, Md 21236. Said resident agent is a citizen of Maryland and actually resides therein ✓

SIXTH: The total number of shares of stock which the corporation has authority to issue is One Thousand (1,000) Shares without par value, all of one class.

SEVENTH: After the completion of the organization meeting of the directors and the issuance of one or more shares of stock of the Corporation, The Corporation shall have no Board of Directors. Until such time, the Corporation shall have one (1) director whose name is Edward V Young III

EIGHT: The duration of the Corporation shall be perpetual

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act on the 21st day of December 2000.

WITNESS.

Edward V Young III

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of a _____ page document on file in this office. DATED 12-21-2000
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

BY: [Signature] Custodian
This stamp replaces our previous certification system. Effective 4/95



** KEEP WITH D
 BUSINESS CODE 03

02

BUSINESS CODE

03

STATE OF MARYLAND
DEPT. OF ASSESSMENTS AND TAXATION
EAST ID:0000552534
WORK ORDER:0000403415
DATE:01-11-2001 11:30
AMT. PAID:\$40.00

000001 000000

Close

Stock

Nonstock

P.A.

Religious

Merging (Transferor)

ID # 006140750 ACK # 1000293042000000
LIBER: 80022: FOLIO: 0258 PAGES: 0002
YOUNG INSURANCE & FINANCIAL, INC.

01/07/2001 17:22 A HQ 0000403415

FEES REMITTED

Base Fee:

Org. & Cap. Fee:

Expedite Fee:

Penalty:

State Recordation Tax:

State Transfer Tax:

Certified Copies:

Copy Fee:

Certificates:

Certificate Fee:

Other:

TOTAL FEES:

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

**Designation of Resident Agent
and Resident Agent's Address**

Change of Business Code

Adoption of Assumed Name

Other Change(s).

APPROVED BY:

KEYED BY:

COMMENT(S):

CODE

ATTENTION:

MAIL TO ADDRESS:

Earl S. Oxley

422 1/2 Eastern Avenue

Baltimoe, Md 21221

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

ARTICLES OF AMENDMENT / NAME CHANGE-CORPORATION

for
EVY HOLDINGS INC.

(Department ID: **D06140750**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this March 11, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

YOUNG INSURANCE & FINANCIAL, INC.

ARTICLES OF AMENDMENT

Young Insurance & Financial, Inc., a Maryland corporation (the "Corporation"), does hereby certify to the State Department of Assessments and Taxation of the State of Maryland that:

FIRST: The charter of the Corporation (the "Charter") is hereby amended by deleting Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

NAME

The name of the Corporation is EVY Holdings Inc. (the "Corporation")."

SECOND: The amendment to the Charter that is effected by these Articles of Amendment have been approved by a majority of the entire board of directors of the Corporation and is limited to a change expressly authorized by Section 2-605(a) of the Maryland General Corporation Law to be made without action by the stockholders of the Corporation.

THIRD: The authorized stock of the Corporation has not been increased by these Articles of Amendment.

FOURTH: As amended hereby, the Charter shall remain in full force and effect.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf on this 3rd day of January 2022, by the President of the Corporation, who acknowledges that these Articles of Amendment are the act of the Corporation and that to the best of his knowledge, information, and belief, and under penalties for perjury, the matters and facts set forth herein are true in all material respects.

ATTEST:

YOUNG INSURANCE & FINANCIAL,
INC.

Jennifer L. Young

Jennifer L. Young
Secretary

By: *Edward V. Young, III*

Edward V. Young, III
President