

Ft. Myers Health Agency, Inc.
A Florida Corp.

Insurance & Financial Services



J41005

May 1, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002166245--2
-05/05/97--01119--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are the forms for Articles of Amendment to change our corporate name. Also enclosed is a check in the amount of \$43.75 - \$35.00 for the filing fee and \$8.75 for a certificate of status.

Any correspondence can be sent to the address listed below.

Ft. Myers Health Agency, Inc.
12693 New Brittany Blvd. Suite A
Fort Myers, FL 33907
800-235-2979

Sincerely,

June A. Dillard
Office Manager

Encls

12693 New Brittany Blvd. • Suite A • Fort Myers, Florida 33907
(941) 275-9990 • (800) 235-2979 • FAX (941) 275-8257



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

FT. MYERS HEALTH AGENCY, INC.
% JUNE DILLARD
12693 NEW BRITTANY BLVD., SUITE A
FORT MYERS, FL 33907

SUBJECT: FT. MYERS HEALTH AGENCY, INC.
Ref. Number: J41005

We have received your document for FT. MYERS HEALTH AGENCY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00025530

RECEIVED
97 MAY 19 AM 8:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FT. MYERS HEALTH AGENCY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGING NAME OF CORPORATION TO::

HOLLAWAY INSURANCE & FINANCIAL GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE-17-1997 May 1, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of MAY, 1997.

Signature

Steven N. Hollaway
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN N. HOLLAWAY

Typed or printed name

PRESIDENT

Title