

586892

HAMILTON INSURANCE AGENCY, INC.
5265 ALHAMBRA DRIVE STE F
ORLANDO, FL. 32808
PHONE NO. 407-295-5900

600006820586--7
-07/31/02--01046--019
*****35.00 *****35.00

FILED
02 JUL 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/02
Amend
Spay

Gave OK
to correct
doc. (28)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUL 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hamilton Insurance Agency, Incorporated
(present name)

186892
(Document Number of Corporation (If known))

Pursuant to the provision 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)

Article V is being changed. The new officer/director of the above mentioned corporation shall be Marcia Richardson. Her address is 5265 Alhambra Dr., Orlando FL 32808. She shall serve as president. Jennifer Howe shall no longer serve as president or any officer in this corporation.

Article VI is being changed- The registered agent is hereby changed to Marcia Richardson. Her Address is 5265 Alhambra Dr., Orlando FL 32808

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:

THIRD: The date of each amendment's adoption: July 3, 2002

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

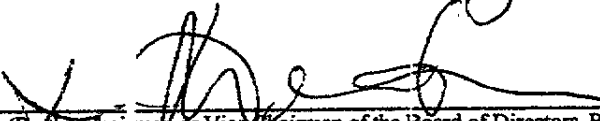
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately in 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 2 day of July, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) I am familiar with and accept the duties as registered agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcia Richardson

Typed or printed name

President/Director/Registered Agent

Title