

K50125

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000318726 3)))



H170003187263ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6399

From: Account Name : MAHN LOESER & PARKS
Account Number : 128070000069
Phone : (239)254-2900
Fax Number : (239)592-7716

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

Email Address: jseewald@hahnlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSURANCE AND RISK MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
17 DEC -5 AM 9:28
TALLAHASSEE, FLORIDA

RECEIVED
17 DEC -5 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 06 2017
J. YOUNG

H17000318726 3

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
INSURANCE AND RISK MANAGEMENT SERVICES, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, INSURANCE AND RISK MANAGEMENT SERVICES, INC., a Florida corporation, Florida registration number K50125, adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation dated January 10, 2006 and filed with the Florida Department of State on March 12, 2007:

FIRST, Article I is hereby amended as follows:

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name of the Corporation shall be EIG Two, Inc.

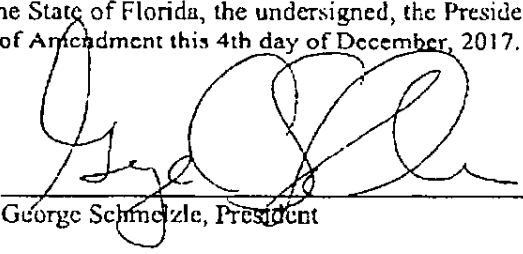
SECOND, Article II is hereby amended as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 4811 Sycamore Drive, Naples, Florida 34119.

THIRD, the amendment was approved on November 30, 2017, by all of the directors of the Corporation and by a majority vote of the shareholders of the Corporation which was sufficient for approval.

IN WITNESS WHEREOF, for the purpose of amendment of the Amended and Restated Articles of Incorporation under the laws of the State of Florida, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 4th day of December, 2017.


George Schmeizle, President