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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 376205

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : August 4, 2020

ORDER TIME : 12:17 PM

ORDER NO. : 376205-005

CUSTOMER NO: 4331939

\_\_\_\_\_

## DOMESTIC AMENDMENT FILING

NAME: VALUESHIELD, LLC

EFFECTIVE DATE:

XX\_ ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS:

# Articles of Amendment of ValueShield, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §605.0202, the undersigned authorized representative of the Members of ValueShield, LLC hereby submits the following Articles of Amendment of ValueShield, LLC (the "Company"). The Articles of Organization for the Company were filed with the Florida Department of State on May 13, 2020.

The Articles of Organization are hereby amended by adding the following new Article IV to the Articles of Organization.

#### "Article IV.

### **Initial Officers**

<u>Officer</u>	<u>Office</u>	Address
Terry Taylor	President	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Matthew Joffe	Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Matthew Modist	Treasurer	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

These Articles of Amendment are hereby executed by the undersigned authorized representative of the Members of the Company.

Matthew Joffe

Date: August 3 , 2020