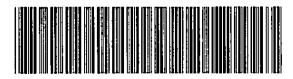
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(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

. .

NAME OF CORPORATION: Ruf	us P Plandolph Insurance Inc
DOCUMENT NUMBER:P_GOO	0030318
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernit	ng this matter to the following:
- Her	Name of Contact Person
	Sis P Randolph Insurance Inc
5 009	W. Line bough Av Ste 18
	Tamps F1 33634 City/ State and Zip Code
E-mail address	dolpho Verizon. ret (to be used for future annual report notification)
	Jolph at (813) 245-6035 Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	unt made payable to the Florida Department of State:
S35 Filing Fee U\$43.75 Filing Certificate o	
Mailing Address Amendment Section Division of Corporation 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

Articles of Amendment to Articles of Incorporation

of

(Name of Corporation as currently filed with the Florida Dept. of State)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followits Articles of Incorporation:	ring amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must con- "chartered," "professional association," or the abbreviation "P.A."	ution "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. 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 Herma F Bandolph	
5806 Browder Ro	
New Registered Office Address: Tampa , Florida 3 (City)	3635 ip 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 positio	n. 21
Signature of New Registered Agent, if changing	= Z
Check if applicable [] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.	79 77 50

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CF() = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V_</u>	Kevin Rando	Jampa F1 33625
X Add			Tampo, F1 33625
Remove			
2)Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		Alexander	
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA))		-	ry). (Be spe Rundal ph		Scare 4	hespit	dizatus 1	1
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) (av. n Randolph is abradal to Via-President with 25% of 1 share of Rufus P Randolph Insurance Inc								L.	
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25% of 1 share of Rufus ? Randolph Insurance Inc	<u> </u>	Ba	Molph	<u>ه ده ه</u>	(hvale)	to V	.a. Pres	ident w+1	
	2590	120	Shaze	40	Rufus	3 7	Randolp	h Insura	nce Inc
						-1			

The date of each amendment(s) adoption: May 13 2021 date this document was signed.	, if other than
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date willocument's effective date on the Department of State's records.	ill not be listed as
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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):	
by	
Dated May 13 2021 Signature (By a director) president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

the

the