

P00000117678

Ginger Simmons (CALL ME WHEN READY)

Requester's Name

AKERMAN, SENTERFITT & EIDSON

Address
301 S. Bronough Street, Suite 200

Tallahassee, FL 32301 222-3471

City/State/Zip

Phone #

(Ext. 8203)

2002 FEB -8 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Ories Insurance Co. 23-1319849
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
02 FEB -8 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

100004896681--5
-02/08/02--01037--026
*****35.00 *****35.00

N.C.
C. Coulliette FEB 08 2002

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

100004896681--5
-02/08/02--01037--027
*****8.75 *****8.75

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
ARIES INSURANCE COMPANY, INC.
A Florida corporation

FILED
2002 FEB - 8 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I, Name of Corporation, is hereby amended to read as follows:

THE ARIES INSURANCE COMPANY

SECOND: This amendment shall become effective immediately upon filing in the office of the Secretary of State.

THIRD: This amendment was approved on the 2nd day of January, 2002, by a majority vote of the shareholders of the corporation after being proposed to them by a majority vote of the Board of Directors, and the votes casted by the shareholders and by the directors were sufficient for approval.

FOURTH: This amendment shall become effective upon filing with the Florida Department of State, Division of Corporations.

In all other respects, the Articles of Incorporation are ratified and confirmed, subject only to the name change amendment set forth herein.

Signed this 4 day of February, 2002.


By: Paul Fraynd, President