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ACCOUNT NO. : 072100000032
REFERENCE : 104193 10656A
AUTHORIZATION : *Patricia Pizette*
COST LIMIT : \$ 43.75

FILED
01 APR 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2001
ORDER TIME : 8:43 AM
ORDER NO. : 104193-015
CUSTOMER NO: 10656A

CUSTOMER: Ms. Nancy Kontos
Steven R. Brenners, Esq
Suite 350
2825 University Drive
Coral Springs, FL 33065

500004015185-9

DOMESTIC AMENDMENT FILING

NAME: LANZA INSURANCE AND FIANCIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kelly Courtney -- EXT# 1116
EXAMINER'S INITIALS: _____

Q. COULLETTE APR 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANZA INSURANCE AND FINANCIAL SERVICES, INC.
(present name)

Pursuant to the provisions 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 I. NAME

The name of the corporation shall be:

LANZA INSURANCE AND FINANCIAL SERVICES, INC.

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:

n/a

THIRD: The date of each amendment's adoption: April 16, 2001

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 on 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 17 day of April, 2001.

Signature

Ettore M. Lanza

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ettore M. Lanza

Typed or printed name

Director/President

Title