

PO1000043495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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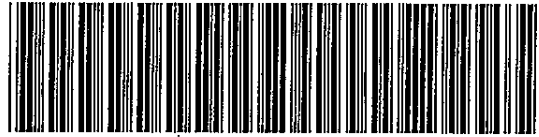
(Business Entity Name)

(Document Number)

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FILED
04 SEP 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 23 2004

Hill & Company

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

August 18, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

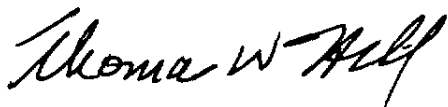
RE: Articles of Amendment
Insurance House of Florida, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INSURANCE HOUSE OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 3- ~~delete~~ mailing and principal office 1318 Lafayette St.
Cape Coral, FL 33904

Article 3- ~~amend~~ mailing and principal office to: 1718 E. Cape Coral Parkway
Cape Coral, FL 33904

Article 5- delete Kenneth M. Kaylor as Secty/Treasurer/Director

Article 5- ~~amend~~ officers to: Kenneth M. Kaylor, President
Sherri Ann Sammons, Secty/Treasurer

(Sherri's) address 6213 Deer Run
Fort Myers, FL 33908

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:

THIRD: The date of each amendment's adoption: 8/18/04

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 day 14th of SEPT. 15 2004

Signature KMK Kenneth M. Kaylor
(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)

Kenneth M. Kaylor

Typed or printed name

President

Title