

P01 000051135

August 20, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004552477--7  
-08/23/01--01061--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it May Concern:

Enclosed here are forms showing the amendments that need to be made to my corporation. Also enclosed here is my check for the filing fee and one (1) certified copy. If you have any questions about this, please contact me at (904) 262-9667 (daytime).

Thank you for your assistance.

Sincerely,

R. Stephen Lee

R. Stephen Lee  
5552 Greenland Road  
Jacksonville, FL 32258

FILED  
01 AUG 23 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 8/28  
amend

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

R. Stephen Lee Insurance, 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 III - PURPOSE

to sell insurance

ARTICLE IV - INITIAL OFFICERS/DIRECTORS

President/Sole Shareholder:

R. Stephen Lee

5552 Greenland Road

Jacksonville, FL 32258

**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

**FILED**  
01 AUG 23 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: July 31, 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 31<sup>st</sup> day of July, 2001.

Signature

R. Stephen Lee  
(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)

R. Stephen Lee  
Typed or printed name

President & Incorporator  
Title