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JAMES T. MEYER, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
JAMES T. MEYER, INC.,  
a Florida corporation**

Pursuant to Sections 607.1001, 607.1003 and 607.1006, *Florida Statutes*, JAMES T. MEYER, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JAMES T. MEYER, INC.
2. The Corporation was incorporated on June 6, 2001 by the filing of Articles of Incorporation with the Florida Secretary of State. It was assigned document number P01000063783.
3. The amendments adopted by the Corporation are set out in full as follows:
  - a) Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I**

The name of the Corporation shall be JAMES T. MEYER INSURANCE AND FINANCIAL SERVICES, INC. and its principal office and mailing address shall be:

c/o James T. Meyer Insurance and Financial Services, Inc.  
13474 Atlantic Blvd, Suite 106  
Jacksonville, Florida 32225

4. The aforesaid Amendment to the Articles of Incorporation of JAMES T. MEYER, INC. was adopted and approved by unanimous written consent of the directors and shareholders of the Corporation on the 9<sup>th</sup> day of September, 2024.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 9<sup>th</sup> day of September, 2024.

JAMES T. MEYER, INC.,  
a Florida corporation



James T. Meyer, President

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