

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLV INSURANCE AGENCY, INC.

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**ARTICLES OF AMENDMENT  
GLV INSURANCE AGENCY, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:


**Article III - Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, par value one dollar (\$1.00) per share. The Corporation shall not issue certificates to represent any of the outstanding shares. Any and all certificates issued prior to the date hereof have been returned to the Corporation or are lost, have been cancelled and are void.

2. The foregoing amendment was adopted on March 31, 2018.

3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 2<sup>nd</sup> day of April, 2018.

  
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Raymond Graceffo, as President

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