

PO1000072767

(Requestor's Name)

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(City/State/Zip/Phone #)

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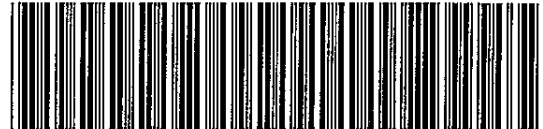
(Business Entity Name)

(Document Number)

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09/25/03--01024--017 **43.75

FILED
03 SEP 25 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

WJM

9/29/03

FROM MCL INSURANCE SERVICES
PRESIDENT LARRY RAYBIN

TO: DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENTS TO THE
ARTICLES OF INCORPORATION

GENTLEMEN

ENCLOSED IS A CHECK FOR \$43.75 ALONG WITH THE ORIGINAL AND A COPY OF THE
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MCL INSURANCE
SERVICES.

IF YOU WOULD BE SO KIND AS TO PROCESS THESE CHANGES AND MAIL BACK A
CERTIFIED COPY TO ME AS SOON AS POSSIBLE.

THANK YOU
LARRY RAYBIN
720 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435
561 732 5633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MCL INSURANCE SERVICES, INC.

(present name)

P01000072767

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI IS HEREBY AMENDED TO SHOW THAT
THE CURRENT DIRECTORS/OFFICERS ARE AS FOLLOWS.

LARRY RAYBIN - DIRECTOR/PRESIDENT/CHAIRMAN.
720 MANATEE BAY DR. BOYNTON BEACH, FLORIDA 33435.
MICHAEL RAYBIN - DIRECTOR/VICE PRESIDENT/SECRETARY.
720 MANATEE BAY DR. BOYNTON BEACH, FLORIDA 33435.

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: 8/19

FOURTH: Adoption of Amendment(s) (CHECK ONE)

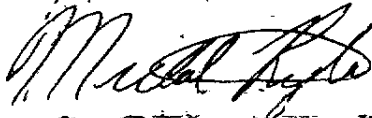
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18th day of August, 2003.

Signature



(By the Chairman or, if not, 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)

MICHAEL RAYBIN

(Typed or printed name)

VICE PRESIDENT / SHARE HOLDER.
(Title)