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TAX SOLUTIONS OF PALM BEACH
OFFICE OF
ROBERT A. KIESLING, PA, EA.

4793 N. CONGRESS AVENUE
BOYNTON BEACH, FLORIDA 33426

TAXATION
FINANCIAL PLANNING
ESTATE PLANNING

TELEPHONE (561) 432 - 2036
FACSIMILE (561) 432 - 2527

BOBBIE COX
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL., 32399

100004538671--0
-08/17/01--01001--005
*****70.00 *****35.00

RE: CORPORATION

DEAR BOBBIE,

Amend

HERE ARE THE ARTICLES OF ~~INCORPORATION~~ LIST BELOW, FOR A NON - CERTIFIED
CORPORATION.

PLEASE MAIL BACK TO: ROBERT KIESLING
4793 NORTH CONGRESS#206
BOYNTON BEACH, FL., 33426

PLEASE CALL MY OFFICE IF YOU HAVE ANY QUESTIONS ON THIS MATTER.

THANK YOU FOR YOUR HELP AND HARD WORK.....

SINCERELY,


ROBERT KIESLING PA. EA.

NAME OF CORPORATION

Amended B & G Insurance Service Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 12:18

FILED

RECEIVED

01 AUG 16 AM 11:46

DIVISION OF CORPORATIONS

S. PAYNE AUG 16 2001

NIC Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & G Insurance Services, Inc.
(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)*

Amended Name:

B & G Insurance Services Inc.

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: 8/2/01

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 2ND of AUG., 1996

Signature


(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)

ROBERT KIESLING

Typed or printed name

DIRECTOR

Title