

P01000093972

JPM Management, Inc.

Requester's Name

Ste 300

1001 N. Lake Destiny Rd.

Address

Maitland, FL 32751

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200007426742--6
-08/29/02--01043--007
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 AUG 29 PM 12:48
Amendment n/c
LFO

8-29-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

JPM MANAGEMENT, INC.
1001 North Lake Destiny Road, Suite 300
Maitland, FL 32751

SUBJECT: JPM MANAGEMENT, INC.
Ref. Number: P01000093972

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00049084

We save you time, money and reduce your exposure to liabilities . . .

AMERICAN UNITED EMPLOYERS
ADMINISTRATIVE SERVICES OUTSOURCING

August 27, 2002

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name and Address change for JPM Management, Inc.
Re No.: P01000093972

Enclosed please find our corrected Amendment to Article of Incorporation dated August 13, 2002, plus our check in the amount of \$35.00 for the fee to file.

If there are any further questions you can reach us at 407-788-7112.

Thank you for your help.

Regards,



Charles L. Hall President

AMENDMENT TO ARTICLE OF INCORPORATION

JPM Management, Inc.
D/B/A American United Employers

Name change: The name of the corporation shall become:

American United Employers, Inc.

Address Change: 1001 N. Lake Destiny Rd.
Suite 300
Maitland, FL. 32751

Effective date: The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
Stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors this date of execution.

President: 08/13/02
Date

Charles L. Hall

Secretary: 08/13/02
Date

Sean C. Hall VPRES / SEC / TREAS

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 13th day of August 2002.

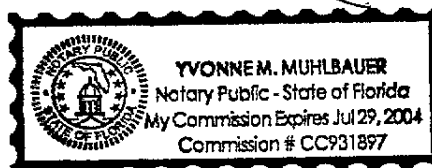
STATE OF FLORIDA
COUNTY OF ORANGE

Charles L. Hall PRESIDENT

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared John Paul Melton who is known personally and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of August 13, 2002.

Yvonne M. Muhlbauer
NOTARY PUBLIC, State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 29 PM 12:47