

P02000016509

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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From: Account Name : MORAITIS, COPAR & KARNEY
Account Number : I19990000033 (ALLISON)
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANK ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

ANK ASSOCIATES, INC.
915 MIDDLE RIVER DRIVE SUITE 506
FT LAUDERDALE, FL 33304

SUBJECT: ANK ASSOCIATES, INC.
REF: P02000016509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

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MORAITIS COFAR & KARNEY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANK Associates, INC.

(present name)

P02000016509

(Document Number of Corporation (If known))

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)*

To change the name from ANK Associates, Inc., to A & K Life Associates, Inc.

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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:

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MORAITIS COFAR & KARNEY

(H02000112964 0)

MORAITIS COFAR & KARNEY

THIRD: The date of each amendment's adoption: February 25, 2002.

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 25 day of February, 2002.

Signature

William M. Karney
(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)

William M. Karney

(Typed or printed name)

Incorporator

(Title)

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MORAITIS COFAR & KARNEY