

P02000040977

Florida Health Professionals
Legal Expense Insurance, Inc.
P.O. Box 24443
Jacksonville, FL 32241

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 PM 4:19

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend. & N/C

V SHEPARD JUL 29 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 PM 4: 19

Present Name: HEALTH PROFESSIONALS INSURANCE COMPANY, INC.

Document Number: P02000040977

FIRST: Amendment(s) adopted:

Article I: The name of the corporation is amended to read:

FLORIDA HEALTH PROFESSIONALS LEGAL EXPENSE INSURANCE, INC.

Article II: The mailing address of the corporation is:

P.O. Box 24443
Jacksonville, FL 32241

Article VII: The ~~initial~~ officer(s) and/or director(s) of the corporation is/are:

Title: P/D
Charles S. O'Lessker
6320 St. Augustine Road Building 12
Jacksonville, FL 32217

Title: V/D
William R. Huseman
6320 St. Augustine Road Building 12
Jacksonville, FL 32217

Title: S/D
Gina M. Schlegel
6320 St. Augustine Road Building 12
Jacksonville, FL 32217

Title: T/D
Romualdo C. Marquinez, Jr.
6320 St. Augustine Road Building 12
Jacksonville, FL 32217

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: July 18, 2002.

FOURTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2002.

Signature: _____

Typed or printed name: Charles S. O'Lessker

Title: President/Director