P02000040977

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

1/6/03

FLORIDA HEALTH PROFESSIONALS LEGAL EXPENSE INSURANCE, INC.
P.O. Box 24443 Jacksonville, FL 32241
Tel: (904) 448-1104 Fax: (904) 448-3107
E-mail: fhplci@aol.com

December 17, 2002

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Florida Health Professionals Legal Expense Insurance, Inc. (P02000040977)

To whom it may concern:

Please find enclosed an amendment to our Articles of Incorporation officially changing the officers and/or directors of the corporation. I am enclosing a check in the amount of $43.75 to cover the cost of the filing fee and providing a certified copy of the amendment.

In order to expedite the processing of our amendment, I request the certified copy be returned to me via overnight mail. I have provided a prepaid overnight envelope for your convenience.

Thank you for your cooperation in this matter. Do not hesitate to call me if there are any questions.

Sincerely,

Charles S. O'Lessker
President

cc: Joan Cabbage, Florida Department of Insurance

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Health Professionals Legal Expense Insurance, Inc.
(present name)

P02000040977
(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)*

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

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

Title: Secretary
Kristine L. Huseman
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: December 17, 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 17th day of December, 2002.

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)

Charles S. O'Lessker
(Typed or printed name)

President
(Title)