

P020000078857

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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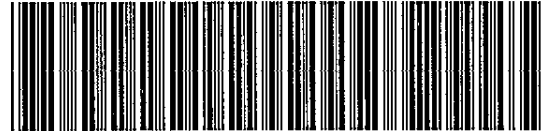
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P020000078857
4/18/02
11-18-02



November 13, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amended Articles of Incorporation

Dear Sir or Madam;

Attached please find the Articles of Amendment to the Articles of Incorporation for Wakely Actuarial Services, Inc. of Clearwater, Florida. The document number of the corporation is P02000078857. Also enclosed is a check for the \$35 filing fee.

If you have any questions, I can be reached at (727) 373-4558 Extension 2104.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Tucker".

Michael J. Tucker

enclosures

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

Wakely Actuarial Services, Inc.

(present name)

P02000078857

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V: The street address of the principal office of this corporation is 33 North Garden Avenue, Suite 866, Clearwater, FL 33755. The name of the initial registered agent of this corporation is J. Paul Raymond of 625 Court Street, Suite 200, Clearwater, FL 33756.

Article VI: This corporation shall have five directors and officers. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and positions of the directors and officers are:

Name	Position
Douglas M. Price	President and Director
Michael J. Tucker	Vice President (Treasurer and Secretary) and Director
Wayne D. LeFleur, Jr.	Vice President and Director
John D. Kidder	Vice President and Director
Andrew J. Herman	Vice President and Director

The address of all directors and officers shown above is the same as the principal office of the corporation.

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: November 13, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

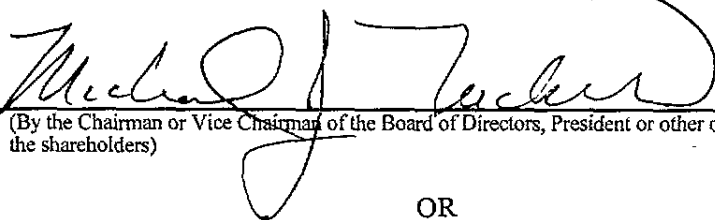
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of November, 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)

Michael J. Tucker

(Typed or printed name)

Vice President, Treasurer and Secretary

(Title)