

P02000105558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 20 2002

DEAR SIR

PLEASE AMEND THE
ARTICLES AS INDICATED.

THANK YOU

NICOLE K METTEN
INSURANCE ASSOCIATES OF FL

PO BOX 7333
WESLEY CHAPEL, FL 33544

813 994 8842

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSURANCE ASSOCIATES OF Florida INC.
(present name)

PO2000105558

(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 V OFFICERS / DIRECTORS

REMOVE BRYAN F HANDY AS PRESIDENT

REMOVE PAMELA K HANDY AS SECRETARY / TREASURER

REPLACE PRESIDENT AS DAVID BRYAN 3819
WEST HORATIO ST # 5 TAMPA, FL 33609

REPLACE SECRETARY / TREASURER AS

NICOLE K METTER 209 N LEWIS ST
SALINE, MI 48176

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: 11/5/2002

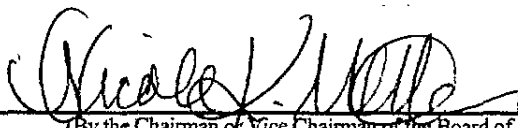
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 5th 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)

Nicole Kelly Metter
(Typed or printed name)

Director/Incorporator
(Title)