

P030000053807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Amey gave permission  
to delete reference  
to Article IX

Office Use Only



600023391786

10/06/03--01045--024 \*\*35.00

FILED  
03 OCT - 6 PM 4:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
YJM  
10/16/03

October 1, 2003

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles Amendment

As indicated in the enclosed forms, the Articles of Incorporation are to be amended to:

Amy L. Wahl            President  
P.O. Box 110788  
Palm Bay, FL 32911-0788  
(321) 723-0998

and to delete:

Cheryl A. Petro  
10719 Cherry Oak Circle  
Orlando, FL 32817  
(407) 657-6615

Thank you,



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

Professional Insurance Management, Inc.  
(present name)

P03000053807  
(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)

Delete on Article X

Cheryl A. Petro  
10719 Cherry Oak Circle  
Orlando, FL 32817

Add on Article X

Amy L. Wahl President  
PO Box 110788  
Palm Bay, FL 32911-0788

**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:

Reissue Stock Certificate to  
Amy L Wahl

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: October 1, 2003.

**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 1<sup>st</sup> day of October, 2003

Signature \_\_\_\_\_

Cheryl A. Petro  
(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)

Cheryl A. Petro  
(Typed or printed name)

President  
(Title)