

P03000064913

David Hearsey
(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P03000064913
370 W. 1st St.
8-8-03

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

All Purpose Insurance Services, Inc.

(present name)

PO3000064913

(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 I is to be deleted in its entirety and replaced with a name change of Access Insurance Services, Inc., as the new name of the corporation.

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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:

Any and all shares of stock are to be withdrawn and reissued under the new name as indicated in the ammended Article I without change in the amount originally distributed, if any.

THIRD: The date of each amendment's adoption: 08 August 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 08 day of August 2003

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)

David J Hearsey

(Typed or printed name)

Incorporator / President

(Title)