Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Almeta.monroe.1916@statefarm.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALMETA MONROE TURNER AGENCY, INC.

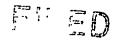
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Articles of Amendment to Articles of Incorporation of

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Almeta Monroe Turner Agency, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000115258 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Almeta Monroe Turner Insurance Agency, Inc. name must be distinguishable and commit the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation " $F.A.^{lpha}$ B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _. Florida_ (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hat ϵ by accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office rule:

P = President: V= Vice President: I= Treasurer: S= Secretary; D= Director; IR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Emancial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be FTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Lampie.			
X Change	PT	John Doe	
X Remove	7.	Mike Jones	
X Add	<u>\$\]</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change			•
Add			
Remove			
2)Change			
Add			
Remove			•• ••
3.)Clange			
Add			·
Remove			
4)Change			
Add			
Remove			
5/Change			
Add			,
Remove			
O)Change			
Add			
Remove			

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Attach <i>additio</i>	onal sheers, if necess	ary). (Be spec	ific)			
						
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provisions for	eut provides for an r implementing the pheable, indicate N	amendinent if i	issification, of c not contained in	ancellation of issu the amendment i	ted shares, (self:	
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The date of each amendment(s) adoption this document was signed.	pilos: 07-29-2019	, if other than the
Effective date if applicable:		
	(no more than 90 days ofter amendment file dote)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffic	ed by the stureholders. The mumber of votes can for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement self voting group outlified to vote separately on the amendments):	
"The number of votes east for	the omendment(s) was/were sufficient for approval	
by	(voting group)	•
	(voding group)	
☐ The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	·
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shmeholder action and shareholder	
Dated	2019	
Signature Also	AS Moure Time	
	tor, president or other officer - if directors or officers have not been	
	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Alt	meta Lavonne Monroe-Turner	•
	(Typed or printed name of person signing)	
Pres	sident	•
	(Title of person signing)	