

P04000048991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/AR

FILED
10 AUG 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 16 2010



August 11, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Document numbers P09000033537 & P04000048991

Dear Sir/Madam:

Enclosed please find executed Articles of Dissolution and Articles of Amendment with a \$35.00 check for each for the filing fees. Please **Do Not Separate**. Please file the Articles of Dissolution first and then the Articles of Amendment. Thank you. Should you have any questions please do not hesitate to contact us.

Sincerely,

Brenda Moody
Accounting

/bam

encs.

4/54



August 16, 2010

Fax No. 850-245-6897

Department of State
Division of Corporations

Attn: Tina

Re: Documents P09000033537 & P0400048991

Dear Tina:

Pursuant to your telephone request, please be advised we will not be revoking the dissolution and we are releasing the name immediately for use. Should you require anything further please do not hesitate to contact us.

Sincerely.

A handwritten signature in black ink, appearing to be 'JAM', is written over the typed name 'Jeffrey A. Miller'. The signature is fluid and stylized, with a large loop at the end.

Jeffrey A. Miller

JAM/bam

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 AUG 13 PM 3:09

Provisions Insurance Inc.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000048991

(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:

IHR Insurance Services, Inc.

The new

name must be distinguishable and contain 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 "P.A."

B. Enter new principal office address, if applicable:

401 West Colonial Drive

(Principal office address MUST BE A STREET ADDRESS)

Suite 6

Orlando, FL 32804

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

401 West Colonial Drive

Suite 6

Orlando, FL 32804

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:

Scott P. Seifert

New Registered Office Address:

401 West Colonial Drive, Suite 6

(Florida street address)

Orlando

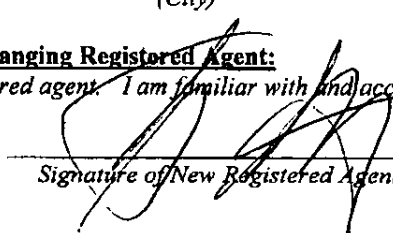
(City)

Florida 32804

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VSD	Lisa K. Thompson	324 Loch Lomond Ave. Longwood, FL 32750	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	James J. Capece, III	401 W. Colonial Drive Suite 6 Orlando, FL 32804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Scott P. Seifert	401 W. Colonial Drive Suite 6 Orlando, FL 32804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 15, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

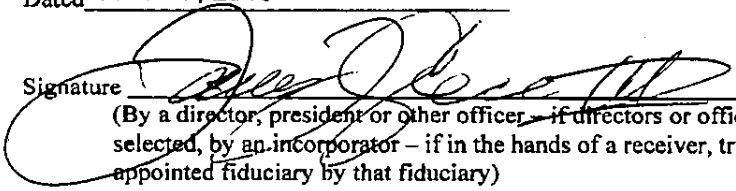
by _____."
(voting group)

☐ 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.

Dated June 15, 2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James J. Capece, III

(Typed or printed name of person signing)

President/Director

(Title of person signing)