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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISITMYPLAN.COM, INC.**

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| Estimated Charge | \$43.75 |

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VISITMYPLAN.COM, INC.**

Visitmyplan.com, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 5, 2005 and amended on January 31, 2007.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was adopted by the members of the Corporation as of August 3rd, 2023 and the number of votes cast for the amendment was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of August 3rd, 2023.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "VisitMyPlan Insurance Services, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

The name of this corporation shall be:

VISITMYPLAN INSURANCE SERVICES, INC.

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IN WITNESS WHEREOF, Visitmyplan.com, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed this 3rd day of August, 2023.


ELIZABETH VIPOND, Director

visit/docs/soe-name