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Capital Connection

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICHAUSE INSURANCE COMPANY, INC.**

Certificate of Status	0
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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**AMERICHASE INSURANCE COMPANY, INC.**

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

**P05000145341**

(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:

**NEW CORPORATE NAME (if changing):**

**AMERICHASE SERVICES COMPANY, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II: PRINCIPAL OFFICE** is hereby amended to read as follows: The principal place of business

and mailing address of the corporation is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205.

**ARTICLE VI: OFFICERS AND DIRECTORS** is hereby amended to read as follows: Director - William J. Mullis;

Director/Secretary - Brian Vamadore; Director/President - Frank White; 1401 Manatee Avenue West, Suite 800,

Bradenton, Florida 34205

The Registered Agent is hereby changed to Daniel P. Johnson, 1401 Manatee Avenue West, Suite

800, Bradenton, Florida 34205

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

*Daniel P. Johnson*  
(Signature of Registered Agent)

11-29-06  
(Date)

DANIEL P. JOHNSON  
(Typed or Printed Name)

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The date of each amendment(s) adoption: November 17, 2006

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

William J. Mullis

(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)

William J. Mullis

(Typed or printed name of person signing)

Director

(Title of person signing)

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