

Division of Corporations

Page 1 of 1

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 205-0360

From:

Account Name : LEGALZOOM  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-8300

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN RISK CONTROL HOLDING, INC.

Certificate of Status	0
Certified Copy	0

RECEIVED

07 AUG -7 AM 8:00

FILED

07 AUG -7 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG. 6. 2007 10:13AM

No. 6058 P. 2

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: American Risk Control Holding, Inc.

DOCUMENT NUMBER: P07000085809

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy

AUG. 6. 2007 10:13AM

No. 5053 P. 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
07 AUG -7 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Risk Control Holding, Inc.

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

PG7000085809

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V: The corporation is authorized to issue two classes of shares, designated "Common Stock"

and "Preferred Stock," respectively. The number of shares of Common Stock to be issued is 10,000,000

and the number of shares of Preferred Stock authorized to be issued is 5,000,000.

(Attach additional pages if necessary)

Aug. 6, 2007 10:34M

No. 6058 2, 4

The date of each amendment(s) adoption: 8/20/07

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.

Signed this 6<sup>th</sup> day of August, 2007.

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 for that fiduciary)

Kevin Salszer

(Typed or printed name of person signing)

President

(Title of person signing)