Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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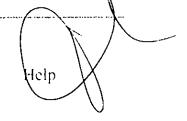
COR AMND/RESTATE/CORRECT OR O/D RESIGN INSURANCE CONSULTANTS OF CENTRAL FLORIDA, INC.

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Electronic Filing Menu

Corporate Filing Menu



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Fax

Articles of Amendment to Articles of Incorporation of

INSURANCE CONSULTANTS OF CENTRAL FLORIDA, INC.	
(Name of Corporation as current	ly filed with the Florida Dept, of State)
P08000105613	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Pineland Holdings, Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A."	'company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	200
	2023 H.I.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	- 0
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	<u></u>
	<u>2</u>
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida su	reet address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New R	Registered Agent, if changing
Chack if applicable	

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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Example:

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)

Fax

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

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

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.

X_Change	<u>PT</u>	<u>John D</u>	loc				
X Remove	$\underline{\mathbf{V}}$	Mike J	ones				
X Add	<u>sv</u>	<u>Saliy S</u>	<u>Smith</u>				
Type of Action (Check One)	Title		Name	Address			
1) Change		_			· · · · · · · · · · · · · · · · · · ·		
Add							
Remove				· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
2) Change							
Add					· .	202) HAR	
Remove 3) Change		···					رد. و ر مدد معدد
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Remove						<u> </u>	التي ا
4) Change					· · · · · · · · · · · · · · · · · · ·	26	
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Remove							
5) Change							
Add							
Remove							
6) Change		<u></u>					
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself:	1	
f 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)	1	
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The date of each amendment(s) date this document was signed.	adoption:		_, if other	than the
Effective date if applicable:	(no more than 90 days after amendment file date)			
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will n	ot be liste	d as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	tion and sl	hareholder	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendmer sufficient for approval.	ıt(s)		
must be separately provided fo	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval	ment 	2023 MAR	
<u> </u>	(voting group)	:.	5	223
03 / Dated Signature	16 / 2023	7,	R 16 AII 10: 26	
(By a select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other co- inted fiduciary by that fiduciary)		•	
	John H. O'Donneli			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			