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JUL 07 2020 S. YOUNG

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ATTORNEY AT LAW

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July 23, 2013

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

Re:

Furman Insurance, Inc.

Document #: P03000065560

Dear Sir:

I enclose herewith an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above referenced corporation, together with my check in the sum of \$35.00 to cover the fee.

Thank you for your cooperation in this matter, I am

Very truly yours,

fléplie de Junineaux Stephen L. Zimmerman

SLZ/cs

enc.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

FURMAN INSURANCE, INC.

2. The text of each amendment as adopted is as follows:

The Sole Shareholder has elected the following person to serve as officers of the corporation until the next regular election of officers, or until otherwise removed, to wit:

President:	Dirk DeJong 1314 E. Atlantic Boulevard Pompano Beach, FL 33060
Secretary	Dirk DeJong 1314 E. Atlantic Boulevard Pompano Beach, FL 33060
Treasurer	Dirk DeJong 1314 E. Atlantic Boulevard Pompano Beach, FL 33060

- 3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
- 4. The adoption of each amendment was June 12, 2020
- 5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
- 6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: June 12, 2020

Erin Furman- Authorized Representative

Sole Shareholder

Date: <u>6 / / 2 / 2 0 2 0</u>