

407 581-9801
Sheffield Lowman & Wilson
DIVISION OF CORPORATIONS
05-06-18 p.m. 06-07-2018
P10000037784

Florida Department of State
Division of Corporations
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Account Number : I20030000118
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Amcl
R. WHITE
JUN 08 2018

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C&E MGMT AND PLANNING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C&E MGMT AND PLANNING, INC.
[Florida Document Number: P10000037784]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

BUSINESS INSURANCE HOLDINGS, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

545 West Main Street
Tavares, FL 32778

New mailing address [may be a post office box]:

545 West Main Street
Tavares, FL 32778

☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: Jason A. Davis, Esq.
(must sign below)

New Registered Office Address:

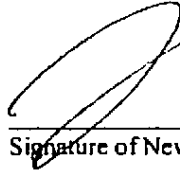
Shuffield, Lowman & Wilson, P.A.
545 West Main Street
Tavares, FL 32778

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 obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

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Signature of New Registered Agent

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: June 5, 2018.

DocuSigned by:



Adam Potter, President

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