

P100000045292

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IOA NORTHEAST, INC.

Certificate of Status	0
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I ALBRITTON

* Please Note : A Statement of Termination was just filed today for the dissolved IOA National, LLC, thus I believe making the name available. Thank you. *

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December 31, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IOA NORTHEAST, INC.
1855 WEST STATE ROAD 434
LONGWOOD, FL 32750US

SUBJECT: IOA NORTHEAST, INC.
REF: F10000048292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the principals are the same, please send a letter or affidavit advising us of this association, along with a statement releasing the name to be used. Otherwise the name is not available for use.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX And. #: H15000306768
Letter Number: 015A00027232

16 JAN -6 PM 12:33

P.O. BOX 6327 - Tallahassee, Florida 32314

January 5, 2016

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

RE: Name Change Amendment of IOA Northeast, Inc.

Dear Division of Corporations:

We are writing to inform you that both IOA National, LLC, a Florida limited liability company ("IOA National"), whose Florida document number is L11000075422, and IOA Northeast, Inc., a Florida corporation ("IOA Northeast"), whose Florida document number is P10000048292, are wholly owned subsidiaries of Insurance Office of America, Inc., a Florida corporation ("Insurance Office of America"), whose Florida document number is H31891. Both IOA National and IOA Northeast have the same principals. Insurance Office of America, as the sole member of IOA National and sole shareholder of IOA Northeast, hereby authorizes the Division of Corporations to release the name "IOA National" and allow IOA Northeast to amend its name to "IOA National, Inc."

Sincerely,

INSURANCE OFFICE OF AMERICA, INC., a
Florida corporation

By: 

Name: John Rittenour

Title: Chairman

IOA NATIONAL, LLC, a Florida limited liability
company

By: Insurance Office of America, Inc., a Florida
corporation, its sole member

By: 

Name: John Rittenour

Title: Manager

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IOA NORTHEAST, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the corporation is IOA Northeast, Inc. (the "Corporation").
- B. The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and replacing it with the following:

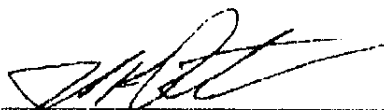
"Article I

The name of the corporation is IOA NATIONAL, INC."

- C. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.
- D. The date of the Amendment's adoption was December 30, 2015.

Signed this 30th day of December, 2015.

By: _____


John V. Ritenour, Director

FILED
2016 JAN -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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