

P1100008539

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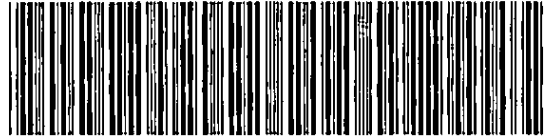
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSURANCE TECHNOLOGIES, INC.

DOCUMENT NUMBER: P11000085039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW E. MORRALL

Name of Contact Person

MATTHEW E. MORRALL, P.A.

Firm/ Company

2850 NORTH ANDREWS AVENUE

Address

FORT LAUDERDALE, FLORIDA 33311

City/ State and Zip Code

MORRALL@MATTMORRALL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW E. MORRALL

at (954)

563-4005

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED
ARTICLES OF INCORPORATION
OF
INSURANCE TECHNOLOGIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **INSURANCE TECHNOLOGIES, INC.** (the "Corporation") were filed with the Florida Department of State on September 28, 2011 and Amended and Restated on March 28, 2018; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended to clarify and to correct a scrivener error in the Amended and Restated Articles of Incorporation dated March 28, 2018, effective as of the date of filing of the Amended and Restated Articles with the Secretary of State; and

WHEREAS, these proposed Amended and clarified Articles of Incorporation of the Corporation as hereinafter set forth were approved by unanimous written consent of the Board of Directors and Shareholders on March 14, 2018, pursuant to the provisions of Sections 607.1003, 607.10025, 607.1007, 607.0601, 607.0704, and 607.0821 of the Florida Business Corporation Act as of the 14th day of March, 2018 to correct a scrivener error and clarify language regarding issuance of Capital Stock.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended, as follows:

**ARTICLE IV
Capital Stock**

(a) This corporation is authorized to issue one class of common stock that will consist of two (2) series that will be voting and non-voting shares. The total number of shares of capital stock authorized to be issued by the corporation shall be One Hundred Thousand (100,000) shares of common stock consisting of Ten Thousand (10,000) Series I Voting shares and Ninety Thousand (90,000) Series II Non-Voting shares having a par value of \$.01 per share. All of the common stock shall be entitled to the same rights except that the Series II Non-Voting shares will not have the right to vote on any matter. The holders of Non-Voting Series II common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter except as otherwise require by law or as otherwise expressly provided for herein. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. Except as otherwise provided herein, Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share

exchange, reclassification or other similar transaction; provided that, if the Corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Voting Series I Common Stock or Series II Non-Voting Common Stock) the outstanding shares of Voting Common Stock or Non-Voting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Non-Voting Common Stock and no dividend payable in Non-Voting Common Stock shall be declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividends of like stock. Notwithstanding the foregoing, and in addition to any other vote required by law, the affirmative vote of a majority of the outstanding shares of Voting Stock and Non-Voting Common Stock, voting separately as a class, shall be required to amend, alter or repeal (including by merger, consolidation or otherwise) any provision of these Articles of Incorporation that significantly and adversely affects the powers, preferences or rights of the Non-Voting Common Stock contained herein.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) This Amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

(d) For every share of voting common stock currently outstanding to Shareholder at the time of March 14, 2018, the Corporation will exchange and issue one hundred and eight (108) shares of non-voting common stock and twelve (12) shares of voting common stock rounded off to the nearest whole share number for every existing share of issued common stock.

IN WITNESS WHEREOF, these Fourth Amended Articles of Incorporation are hereby executed on behalf of the Corporation by its President this 15 day of June, 2018.

INSURANCE TECHNOLOGIES, INC.

By: 

EDWARD P JACKSON, President