P1300030854

Office Use Only



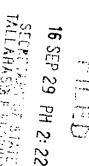
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R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Waterbrook Insurance, Inc.						
DOCUMENT NUMBER: P13000030854						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Brandon Jones						
	Name of Contact Person					
	Waterbrook Insurance, Inc.					
•	Firm/ Company					
	194 N US Hwy 27 Ste B					
	Address					
	Clermont, FL 34711					
		City/ State and Zip Cod	2			
brand	on@waterbrookinsurance.com	n				
	•	ed for future annual report	notification)			
For further information concerning this matter, please call:						
Brandon Jones		at (695-9766			
Name o	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	ertment 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)			
Ame Divi P.O.	endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

FILED 16 SEP 29 PH 2: 22

Waterbrook Insurance, Inc. SECRETARY OF BYAIS (Name of Corporation as currently filed with the Florida Dept. of State) P13000030854 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Brandon J. Jones Name of New Registered Agent 1217 Shorecrest Cir. (Florida street address) Clermont New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	Jones, George F	14025 Country Estates Dr.
Add			Winter Garden, FL 34787
X Remove			
2) Change	VP	Jones, Kathy	14025 Country Estates Dr.
Add			Winter Garden, FL 34787
X Remove			
3) Change	VP	Jones, Brandon	1217 Shorecrest Cir.
Add			Clermont, FL 34711
X Remove			
4) Change	P	Jones, Brandon J	1217 Shorecrest Cir.
X Add			Clermont, FL 34711
Remove			
5) Change	VP	Jones, Caraline M	1217 Shorecrest Cir.
X Add			Clermont, FL 34711
Remove			
6) Change		_	
Add			
Remove			

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f an amendment provides for an ex	rchange reclassification, or	· cancellation of issued sha	res.
provisions for implementing the a	mendment if not contained	in the amendment itself:	100
(if not applicable indicate N/A)			
(if not applicable, indicate N/A)	1		
(if not applicable, indicate N/A)			<u> </u>
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

	/19/2016	
The date of each amendment(s) adoption:		_, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does no document's effective date on the Department of S	ot meet the applicable statutory filing requirements, this date will State's records.	not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
■ The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for ap	shareholders. The number of votes cast for the amendment(s) pproval.	
	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
	dment(s) was/were sufficient for approval	
by(voti	,,,	
(voti	ing group)	
	board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the in action was not required.	incorporators without shareholder action and shareholder	
Dated 09/27/16 Signature	6	
	dent or other officer - if directors or officers have not been	_
	rporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary	by that fiduciary)	
Brandon Jon	nes	
	Typed or printed name of person signing)	
President		
	(Title of person signing)	