P13000088576

(Requ	estor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/:	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Docu	ıment Number)
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OCT 2 2 2014

C. CARROTHERS

COVER LETTER

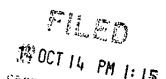
TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Presidential In	surance Benefits & C	Consulting Group, Inc.
DOCUMENT NUM	D420000005	76	
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	Nedra Ball		
		Name of Contact Person	1
	Presidential Insura	nce Benefits & C	onsulting Group, Inc.
		Firm/ Company	
	1445 Dolgner Pla	ice, Suite 30	
		Address	
	Sanford, FL 3277	'1	
		City/ State and Zip Code	
No	dra.Ball@pibcg.co	nm	
110	•	sed for future annual report	notification)
	E-man address. (to be de	sed for future aimidal report	notification)
For further information	on concerning this matter, pleas	se call:	
Nedra Ball		at (866	, 681-6856
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
<u>Ma</u>	iling Address		Address
	endment Section	Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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Articles of Amendment Articles of Incorporation



Presidential Insurance Benefits & Consulting Group, Inc. Segment.

nt(s) to

P13000088576	orida Dept. of State)	
(Document Number of Corporation (if	rknown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amen	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation	The	
name must be aistinguishable and contain the word -corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "(word "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain	
B. Enter new principal office address, if applicable:	1445 Dolgner Place	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sanford, FL	
	32771	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1445 Dolgner Place	
	Sanford, FL	
	32771	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		
Name of New Registered Agent	<u>. </u>	
1		
(Florida stre	eet address)	
New Registered Office Address: (City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w		

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	EII INA	G CANCELLED	
X Remove	<u>v</u>	A Classical		NED CHECK	
X Add	<u>sv</u>	Sally Smith	ICILER		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	CEO	Nedra I	Ball	1460 Lake Shadow Cir	
Add				Unit 7103	
Remove				Maitland, FL 32751	
2) Change	coo	Kevin B	Beckton	318 Appaloosa Ct	
Add				Sanford, FL	
Remove				32773	
3) Change	TS	Nedra E	Ball	1460 Lake Shadow Cir	
✓ _Add				Unit 7103	
Remove				Maitland, FL 32751	
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		<u> </u>			
Add					
Remove					

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
"No Changes"			
.			
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
"NO Changes"			

The date of each amendment		; if other than the
date this document was signed		•
Effective date if applicable:	October 1, 2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	27	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_Oct	ober 6, 2014	
Signature	Nedy M Ball	
	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Nedra M. Ball	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

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