

Division of Corporations

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P14000044109

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CX Insurance Services, Inc.
(Document Number P14000044109)

FILED
19 JUL 16 AM 9:43
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is "CX Insurance Services, Inc."

ARTICLE II: AMENDMENT

Article IV of this Corporation's Articles of Incorporation, as previously amended, is hereby amended (the "Amendment") in its entirety by deleting the existing provisions of Article IV and substituting in its place and stead the following as new Article IV:

**"ARTICLE IV
CAPITAL STOCK**

The authorized capital stock of the Corporation shall be SIX THOUSAND (6,000) shares of common stock having no par value, Three Thousand (3,000) of which shall be shares of voting common stock (the "Voting Common Stock") and Three Thousand (3,000) of which shall be shares of non-voting common stock (the "Non-Voting Common Stock").

Except as otherwise provided by law, the shares of Voting Common Stock shall have the exclusive right to vote on matters to be voted upon by the shareholders of the Corporation, with each issued and outstanding share of Voting Common Stock being entitled to one vote upon such matters. Shares of Non-Voting Common Stock shall not be entitled to vote on any matter except as otherwise required by law. When the shares of Non-Voting Common Stock are required by law to vote on any matter, each issued and outstanding share of Non-Voting Common Stock shall be entitled to one vote.

The only difference in the shares of Voting Common Stock and shares of Non-Voting Common Stock shall be voting rights, and all shares of common stock, both Voting Common Stock and Non-Voting Common Stock, shall be entitled to identical rights to distribution and liquidation proceeds."

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ARTICLE III: ADOPTION

The Amendment was adopted and approved May 31, 2019 by the unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval. Except as hereby amended, the Articles of Incorporation of the Corporation, as previously amended, is hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 31 day of May, 2019.

CX Insurance Services, Inc.

By: _____

Joseph R. Serrano, its President

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