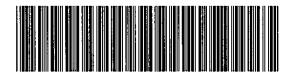


(Da	questor's Name)	
(Re	equestors Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone #	<u>, </u>
(3	,,	,
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)
(50	isiness Entity Marie	,
(Do	cument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	

Office Use Only



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AUG 19 2016

R. WHITE





FLORIDA DEPARTMENT OF STATE Division of Corporations

August 10, 2016

DAN O'BRIAN 255 PRIMARA BLVD STE 160 LAKE MARY, FL 32746

SUBJECT: FLORIDA RETIREMENT AND LIFE, INC.

Ref. Number: P16000064596

We have received your document for FLORIDA RETIREMENT AND LIFE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

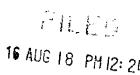
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White Regulatory Specialist II

Letter Number: 816A00016941

Articles of Amendment to



•	1	· · · · ·	Articles o	f Incorporation of	16 AUG 18	PM 12+ 21
	Florida	Retirement	and	Life	SEPECTOR	36 38 20 36 38 20
	•	(Name of Corpor	ation as cur	rently filed with	the Florida Dept. of Stat	(e) The City (CA
	P/600	20064591	0			ν
		(Doc	cument Numl	per of Corporation	n (if known)	
	the provisions of of Incorporation:		rida Statutes,	this <i>Florida Pro</i>	fit Corporation adopts the	e following amendment(s) to
name must "Corp.," "	be distinguishadinc.," or Co.,"	ble and contain the v	word "corpo	Life In ration," "compare or "Co". A pro-	Shrance Adiny," or "incorporated" of fessional corporation nai	or the abbreviation
		ice address, if applica UST BE A STREET A				
		ress, if applicable: BE A POST OFFICE	<u>BOX</u>)			
new reg		nd/or the new register			da, enter the name of the	<u> </u>
4.14	THE OF THEM THE SIS	.crcu rigem				
			(Florie	da street address)		
Ne	w Registered Off	ice Address:			, Florida	1
1.10	n negative a og			(City)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Zip Code)
		gnature, if changing I nent as registered agen			ept the obligations of the p	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 <math>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 Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	<u>nes</u>		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_		-	
Add				-	
Remove					
2) Change		_		_	
Add			,	_	
Remove					
3) Change		_		-	•
Add				_	
Remove					
4) Change			,		
Add		-		-	
Remove					
5) Change				-	
Add				-	
Remove					
6) Change				_	
Add				_	
Remove					

Attach additional sheets, if necessary).	(Be specific)
	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the angle of t
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:

	other than the
Effective date if applicable: 5/5/2016	
(no more than 90) days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Dated By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Daniel T. O'Brien (Typed or printed name of person signing)	
(Title of person signing)	_