

P170000042868

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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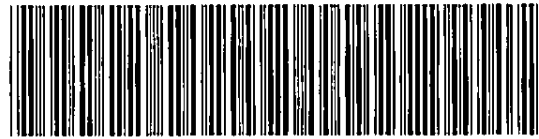
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 AUG 18 AM 11:20

SECTION OF REPLY

SECTION OF REPLY

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SECTION OF REPLY

AUG 21 2017

C. MCNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2017 AUG 19 AM 11:20
RECEIVED
CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 774996 86972A

AUTHORIZATION

Spencer E. Egan

COST LIMIT : \$35.00

ORDER DATE : August 17, 2017

ORDER TIME : 9:01 AM

ORDER NO. : 774996-005

CUSTOMER NO: 86972A

DOMESTIC AMENDMENT FILING

NAME: AGIS HOLDINGS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AGIS HOLDINGS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AGIS HOLDINGS, INC.
2. The Articles of Incorporation are amended to add the following new ARTICLE NINE:

ARTICLE NINE: Preemptive Rights etc: Stockholders may include in their agreements between themselves the following as valid matters of agreement: 1) limitations upon the transferability or assignment of stock; and 2) the conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any stock.

3. This Amendment was adopted by the shareholders of the corporation on June 15, 2017 in the manner provided by the Florida Business Corporation Act.

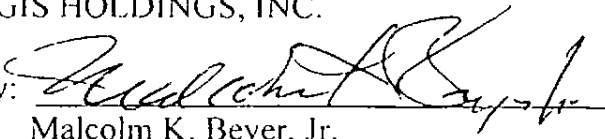
4. The number of shares of the corporation outstanding at the time of such adoption was two hundred sixteen thousand three hundred thirty-four (216,334), the number of shares entitled to vote thereon was two hundred sixteen thousand three hundred thirty-four (216,334) and the number of shares voting in favor of the amendment was two hundred sixteen thousand three hundred thirty-four (216,334).

DATED this 15th day of June, 2017.

(Corporate Seal)

AGIS HOLDINGS, INC.

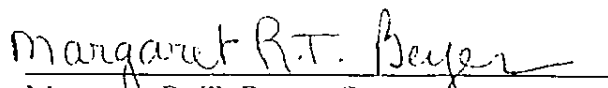
By:


Malcolm K. Beyer, Jr.

Chairman and Chief Executive Officer

Attestation by Corporate Secretary:

The undersigned, as secretary of AGIS Holdings, Inc., hereby certifies the foregoing Articles of Amendment to the Articles of Incorporation were duly adopted by all the directors, officers and shareholders of the corporation on June 15, 2017.


Margaret R. T. Beyer, Secretary