

P94000028/82

Senior Insurance Specialists, Inc.

Michael Suttinger

1018 Centergate Blvd. E.

Celebration, FL 34747

407-566-2077

michael.suttinger@celebration.fl.us

Dear Sirs:

Enclosed are the forms for amending the officers of the above registered Florida Corporation.

Respectfully,



Michael Suttinger
Secretary/Treasurer

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*****35.00 *****35.00

FILED
02 MAY 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SENIOR INSURANCE SPECIALISTS, INC.

(present name)

P94000028182

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendments made to change officers:

Delete President Michael E. Suttinger

Add President Nhora M. Suttinger

Add Secretary/Treasurer Michael E. Suttinger

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SECOND: 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, are as follows:

N.A.

THIRD: The date of each amendment's adoption: January 1ST, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of May, 2002

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Suttinger

(Typed or printed name)

Secretary/Treasurer

(Title)