P94000032339

| | L LIDETEL REN GOIL |
|---|--------------------|
| (Requestor's Name) | |
| (Address) | 14 |
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| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: ORDWAY INSUR | ANCE INC | |
|--------------------------|--|--|---|
| DOCUMENT NUMB | P0400032339 | | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | |
| Please return all corres | pondence concerning this mat | ter to the following: | |
| | JEANNINE R. ORDWAY | | |
| | - | Name of Contact Person | |
| | ORDWAY INSURANCE IN | <u>.</u> | |
| | <u> </u> | Firm/ Company | |
| | 415 SE 17 PL | | |
| | | Address | |
| | OCALA, FL 34471 | | |
| | | City/ State and Zip Code | : |
| | JRWAY777@YAHOO.COM | I | |
| | _ | ed for future annual report | notification) |
| | | | |
| For further informatio | n concerning this matter, pleas | se call: | |
| JEANNINE R. ORDV | VAY | at (| \$17-4400 |
| Name | of Contact Person | Area Co | 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 | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ■ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Am Div | iling Address endment Section ision of Corporations . Box 6327 | Ameno Divisio | Address Iment Section on of Corporations entre of Tallahassee |

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ORDWAY INSURANCE INC

| (Name of Cor | poration as current | ly filed with the Florid | da Dept. of State) | | |
|---|---|--|--|-----------------------------|------------|
| P94000032339 | | | | | |
| | Document Number of | of Corporation (if know | rn) | | |
| Pursuant to the provisions of section 607.1006, its Articles of Incorporation: | Florida Statutes, this | Florida Profit Corpor | ation adopts the followi | ng amendme | ent(s) to |
| A. If amending name, enter the new name o | f the corporation: | | | | |
| N/A | | | <u></u> | The new | |
| name must be distinguishable and contain the w "Inc" or Co.," or the designation "Corp," "chartered," "professional association," or th | "" or "Co". | A professional corpor | orated" or the abbreviate ation name must conto | ion "Corp.," un the word | f |
| D. Fatan any principal office address if any | nlicable: | N/A | | | |
| B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u> | ET ADDRESS) | | | | |
| • | | | | | |
| | | | | <u>:</u> | |
| C. Enter new mailing address, if applicable | <u>::</u> | N/A | | 1.5 | .; |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | ,i |
| • | | | | | ر. ارسه |
| | | . <u></u> | | | |
| | | I!- Florida anton | the same of the | 4 | |
| D. If amending the registered agent and/or new registered agent and/or the new reg | registered office addres | ss: | the name of the | | |
| N/A | | | | | |
| Name of New Registered Agent | | | | _ | |
| | (Florida s | treet address) | | | |
| 10% 411 | | | , Florida | | |
| New Registered Office Address: | | (City) | | p Code) | |
| | | | | | |
| | | | | | |
| New Registered Agent's Signature, if chang I hereby accept the appointment as registered | ing Registered Agei agent. I am familiai | nt: r with and accept the or | bligations of the position | I. | |
| Thereof the appointment as regularity | | | | | |
| | | | | | |
| | Signature of New | Registered Agent, if ch | anging | | |
| | Signature of New | negiotereu ngent, y en | | | |

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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.

| X Change | <u>PT</u> <u>John</u> | n Doc | | |
|----------------------------|-----------------------|--------------------|-----------------|---|
| X Remove | <u>V</u> <u>Mik</u> | e Jones | | |
| X Add | <u>SV</u> <u>Sall</u> | y <u>Smith</u> | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | VPD | BRENT L. ORDWAY | 415 SE 17 PL | |
| Add | | | OCALA. FL 34471 | |
| X Remove | | | | |
| 2) X Change | PVTSD | JEANNINE R. ORDWAY | 415 SE 17 PL | |
| Add | - | | OCALA, FL 34471 | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | _ |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| If amending or adding Attach additional sheet | <u>(additional Arti</u> is, if necessary). | cles, enter chang (Be specific) | <u>ge(s) here</u> : | | | |
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| If an amendment pro | vides for an exc | hange, reclassific | cation, or cancell | ation of issued s | hares. | |
| provisions for imple (if not applicable | menting the ame , indicate N/A) | enament it not co | ontained in the a | menginent itsen | <u>-</u> | |
| /A | | | | | | |
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| 77) 1 4 6 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | 11/16/2020 . if other than t |
|---|---|
| The date of each amendment date this document was signed. | 3) 100 priorit |
| | 11/16/2020 |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) |
| | (no mine man 20 days after amenament file date) |
| Note: If the date inserted in t document's effective date on the | his block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records. |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| ☐ The amendment(s) was/wer action was not required. | e adopted by the incorporators, or board of directors without shareholder action and shareholder |
| ■ The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval. |
| | |
| must be separately provide | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): cast for the amendment(s) was/were sufficient for approval |
| must be separately provide | cast for the amendment(s) was/were sufficient for approval |
| must be separately provide | cast for the amendment(s) was/were sufficient for approval |
| must be separately provide "The number of votes JEANNINE R. O by | cast for the amendment(s) was/were sufficient for approval RDWAY 100% SHARE HOLDER (voting group) 2020 |
| "The number of votes "The number of votes JEANNINE R. O by 11/16 Dated Signature (B | cast for the amendment(s) was/were sufficient for approval RDWAY 100% SHARE HOLDER (voting group) |
| must be separately provide "The number of votes JEANNINE R. O by 11/16/ Dated Signature (B) | cast for the amendment(s) was/were sufficient for approval RDWAY 100% SHARE HOLDER (voting group) 2020 Way a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) JEANNINE R. ORDWAY |
| "The number of votes "The number of votes By JEANNINE R. O Dated Signature (B) | cast for the amendment(s) was/were sufficient for approval RDWAY 100% SHARE HOLDER (voting group) 2020 y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| "The number of votes "The number of votes JEANNINE R. O by 11/16 Dated Signature (B | cast for the amendment(s) was/were sufficient for approval RDWAY 100% SHARE HOLDER (voting group) 2020 Way a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) JEANNINE R. ORDWAY |

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