- Division of Corporations **Electronic Filing Cover Sheet**

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(((H16000142357 3)))



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Account Name : C T CORPORATION SYSTEM

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	<u> </u>	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MORSTAN GENERAL AGENCY OF FLORIDA, INC.

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Electronic Filing Menu

Corporate Filing Menu

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6/10/2016

TO: Amendment Section

COVER LETTER

Division of Corporations						
NAME OF CORPO	ORATION: Morstan General	Agency of Florida, Inc.				
DOCUMENT NUM	1BER: P94000087845					
The enclosed Article	s of Amendment and fee are s	ubmitted for filing.				
Please return all corr	respondence concerning this ma	atter to the following:				
	David B. Lotz					
		Name of Contact Perso	ח			
	Brown & Brown, Inc.					
		Firm/ Company				
	220 S. Ridgewood Avenue,	PO Box 2412				
		Address				
	Daytona Beach, Florida 321	15				
		City/ State and Zip Cod	0			
davi	id.lotz@bbins.com					
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
David B. Lotz		at (386	239-8883			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				
		Taliaho	ssee, FL 32301			



16 JUN 10 AM 10: 11

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Articles of Amendment to Articles of Incorporation of

Morstan General Agency of Florida, Inc.	
(Nauge of Corporation as	s currently filed with the Florida Dept. of State)
P94000027845	
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 607:1006, Florida States Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corpor	ration:
AHEL4, INC.	The new
	orporation," "company," or "incorporated" or the abbreviation inc," or "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable;	N/A
Principal office address <u>MUST BE A STREET ADDRES</u>	<u>(S</u>)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
•	
If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter the name of the
N/A	<u> </u>
Name of New Registered Agent	
(F	Florida street address)
New Registered Office Address:	Florida
Naw Registered Office Address:	(City) , Florida_ (Zip Code)
Yew Registered Agent's Signature, if changing Registere	hd Agent
hereby accept the appointment as registered agent. I am f	familiar with and accept the obligations of the position.

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.

Example:

X Change	<u>PT</u>	John Do	≥c	
X Remove	¥	<u>Mika Jo</u>	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add		•	•	
Remove				
3) Change		-		
Add			<i>t</i>	
Remove				
4) Change				
Add		_		
Remove				
5) Change		-		
Add				
Ramove				
6) Change				
		-	PRINCE OF THE PR	
Add				
Remove			•	

Attach <i>additional si</i>	ling additional Art heets, if necessary).	(Be specific)			
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			. 48		
provisions for impi	rovides for an exch lementing the ame	ndment if not co	ntained in the ame	on or issued share adment itself:	<u> </u>
(tf not applicab	le, indicate N/A)				
		_			
					· · · · · · · · · · · · · · · · · · ·

	June 7, 2016	if other than the
The date of each amendment(s) date this document was signed.) adoption:	, a other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The s: nendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s)	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and sharehold	er .
June 7, 2	2016	
Dated		
(
Signature	a prector, president or other officer - if directors or officers have not	Deen
selec	eted, by an incorporator — if in the hands of a receiver, trustee, or other	court
	pinted fiduciary by that fiduciary)	
	Jay K. Levy	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
·	President	
***	(Title of person signing)	