

P96000045589

Jones & Jones Insurance, Inc.

Brenda Araujo, Agent
3401 Bonita Beach Rd., Suite 111
Bonita Springs, FL 34134

Telephone 941-498-6499
Fax 941-498-6761

October 15, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002667070--3
-10/19/98--01096--001
*****35.00 *****35.00

Re: P96000045589 Jones & Jones Insurance, Inc.

Gentlemen/Ladies:

Enclosed please find Articles of Amendment to Articles of Incorporation which changes the officers and registered agent of the above corporation along with a check in the amount of \$35.00 for filing fee.

Please call me if you have any questions.

Sincerely,



Brenda Araujo
President

BA
enc.

FILED
98 OCT 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CB
10/21

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

#P96000045589

Jones & Jones Insurance, Inc.
(present name)

FILED
98 OCT 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article VII: Director shall be changed to Brenda Araujo
3401 Bonita Beach Rd. Ste: 111
Bonita Springs, FL 34134

Article VIII: Officers shall be changed to Brenda Araujo - President,
Secretary, Treasurer

Article XIV: Registered Agent shall be changed to Brenda Araujo
3401 Bonita Beach Rd. Ste: 111
Bonita Springs, FL 34134

*** I am familiar with and accept the obligations of being a
registered agent.



Brenda Araujo

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:

THIRD: The date of each amendment's adoption: 7/27/98

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 27th day of July, 19 98

Signature Brenda Araujo Brenda Araujo - President
(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)

Typed or printed name

Title