

P970000 23646

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(City/State/Zip/Phone #)

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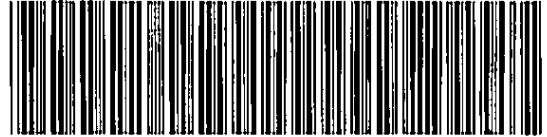
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Handwritten signature

GEORGE V. MATLOCK

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February 19, 2020

Via U.S. Mail

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stanley Parsons Insurance Services Inc.
Document Number: P97000023646

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation. I have enclosed my check in the amount of \$43.75, representing the applicable filing fee plus a certificate of status.

I have enclosed a self-addressed, stamped envelope for purposes of returning stamped copies of the Articles of Amendment and the certificate of status. Thank you for your assistance. Feel free to contact me if you have any questions.

Sincerely,


George V. Matlock

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STANLEY PARSONS INSURANCE SERVICES INC.**

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:

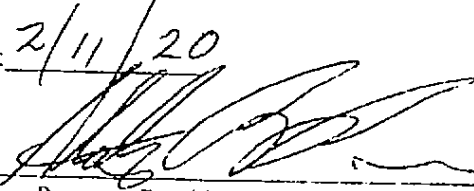
1. The name of the corporation is Stanley Parsons Insurance Services Inc.
2. The following amendment to the Articles of Incorporation was approved by the Shareholders:

Article III is deleted in its entirety and is replaced with the following:

III: The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any time is one hundred thousand (100,000) shares. All such shares shall be of a single class, designated as common stock, with a par value of \$0.10 per share.

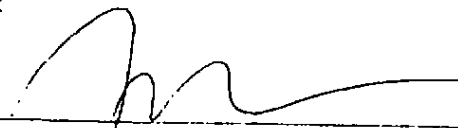
3. The date of adoption of the amendment was January 21, 2020.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
5. These amendments will be effective upon filing.

Date: 2/11/20



Stanley Parsons, President

Attest:



Jessica Morgan, Secretary

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