P97 000031719

Requestor's Name

EMERY RICHARDSON INS. INC
212 N. FED. HWY.
HALLANDALE, FL. 33009

City/State/Zip   Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

97 JUL 11 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002219809--8
-06/23/97--01097--004
*****35.00 ****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

¥789,573,706, 2473,671

Amend 7-11-97

Examiner's Initials	LFJ

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1997

EMERY RICHARDSON INSURANCE, INC.
212 N. Federal Highway
Hallandale, FL 33009

SUBJECT: EMERY RICHARDSON INSURANCE, INC.
Ref. Number: P97000031719

We have received your document for EMERY RICHARDSON INSURANCE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor   Letter Number: 297A00034119

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUL 11 AM 9:09

EMERY RICHARDSON INSURANCE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

PLEASE CHANGE - ARTICLE II, PRINCIPAL OFFICE ADDRESS TO:

212 NORTH FEDERAL HWY
HALLANDALE, FL. 33009

ALSO - ARTICLE IV.   REGISTERED AGENT + STREET ADDRESS TO:

PETER J. DEBELLO
212 NORTH FEDERAL HWY
HALLANDALE, FL. 33009

ALSO ADD AN ARTICLE VI - OFFICERS - DIRECTORS ADDRESS

LEO W. JOY AS   212 NORTH FEDERAL HWY
PRESIDENT, VICE PRESIDENT   HALLANDALE, FL. 33009
+ SECRETARY
            +
DUANE E. PIPER AS   212 NORTH FEDERAL HWY.
TREASURER   HALLANDALE, FL. 33009

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: JULY 8, 1997

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 _____."
<div align="center">voting group</div>

☒ 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 day __8^TH__ of __JULY__ , 19__97__ .

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

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

LEO W. JOY
<div align="center">Typed or printed name</div>

PRESIDENT – DIRECTOR
<div align="center">Title</div>