

P970000031719

Requester's Name

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PLUS CHECK FOR 35⁰⁰

PLEASE SENT THE FILED COPY
TO: EMERY RICHARDSON INS.,

INC.

C 212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 OCT 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
[Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMERY RICHARDSON INSURANCE, INC. Doc# P97000031719
(present name)

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)

ARTICAL VI OFFICER^S - DIRECTOR^S

DELETE, DUANE E. PIPER
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009
AS TREASURER

ADD, LEO W. JOY
212 NORTH FEDERAL HWY
HALLANDALE, FL. 33009
AS TREASURER

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: OCT 11TH 1999

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 11TH day of OCT, 19 1999

Signature

Leo W. Joy — DIRECTOR
(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)

LEO W. JOY

Typed or printed name

PRESIDENT/DIRECTOR

Title