

P97000053088

**HOUSTON & SHAHADY, P.A.**

316 N.E. Fourth Street  
Fort Lauderdale, FL 33301

Thomas R. Shahady

Telephone (954) 779-3800  
Facsimile (954) 779-3808

January 6, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**ATTENTION: Amendments**

000002737510--4  
-01/12/99-01001-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Edward M. Glancy Insurance Agency, Inc.  
Amendment to Articles of Incorporation

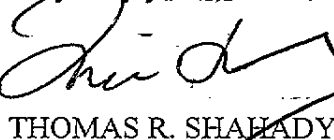
Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Edward M. Glancy Insurance Agency, Inc. reflecting a name change to **The Oliver Insurance Group I, Inc.**

Kindly file the Articles of Amendment immediately upon receipt and provide the undersigned with written confirmation of the filing. Enclosed please find our check in the amount of \$35.00 representing the filing fee.

If you should have any questions, please feel free to contact us at your convenience.

Very truly yours,

  
THOMAS R. SHAHADY

TRS/bsk  
enclosure

**VIA FEDERAL EXPRESS**

FILED  
99 JAN 21 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 JAN 11 PM 4:28  
DIVISION OF CORPORATIONS

*Amend MC*

**HOUSTON & SHAHADY, P.A.**

316 N.E. Fourth Street  
Fort Lauderdale, FL 33301

Telephone (954) 779-3800  
Facsimile (954) 779-3808

Thomas R. Shahady

January 20, 1999

Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**VIA FEDERAL EXPRESS**

Re: Edward M. Glancy Insurance Agency, Inc.  
Letter Number 599A00001348

Dear Ms. Lewis:

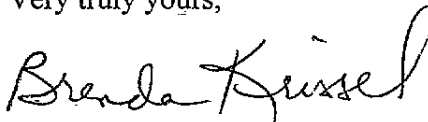
We have received your correspondence dated January 12, 1999 regarding the above-referenced corporation.

Enclosed again please find the Articles of Amendment, together with a separate Acceptance of Registered Agent executed by Michael Oliver.

Additionally, I have enclosed a return federal express envelope so that these documents can be returned to me immediately via federal express.

Please, if there are any further problems upon receipt, please contact me immediately. Thank you for your cooperation and assistance.

Very truly yours,



Brenda Krissel, Assistant  
For Thomas R. Shahady

/bsk  
enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 1999

THOMAS R. SHAHADY, ESQ.  
HOUSTON & SHAHADY, P.A.  
316 N.E. FOURTH STREET  
FORT LAUDERDALE, FL 33301

SUBJECT: EDWARD M. GLANCY INSURANCE AGENCY, INC.  
Ref. Number: P97000053088

We have received your document for EDWARD M. GLANCY INSURANCE AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00001348

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDWARD M. GLANCY INSURANCE AGENCY, INC.**

FILED  
99 JAN 21 PM 12:28  
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:** Amendmen(s) adopted: (indicate article number (s) being amended, added or deleted)

Article I - The name of the corporation is amended as follows:

**THE OLIVER INSURANCE GROUP I, INC.**

Article V - The street address of the principal office of this corporation is amended as follows:

1040 Bayview Drive, Suite 130  
Fort Lauderdale, FL 33304

Article VI - The corporation's directors shall be amended as follows:

Michael Oliver  
1040 Bayview Drive, Suite 130  
Fort Lauderdale, FL 33304

Article VIII - The initial street address of the corporation's registered office is amended as follows:

1040 Bayview Drive, Suite 130  
Fort Lauderdale, FL 33304

Designation of Registered Agent - The registered agent of the corporation is amended as follows:

Michael Oliver  
1040 Bayview Drive, Suite 130  
Fort Lauderdale, FL 33304

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amnedment if not contained in the amndment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 15, 1998.

**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):*

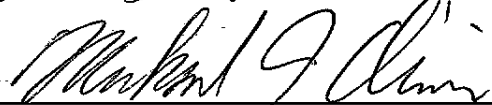
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

☒ 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 10 day of January, 19 99.

Signature



(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)

Michael Oliver

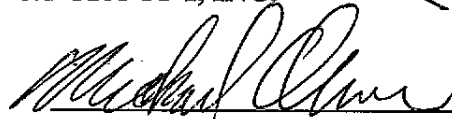
Typed of printed name

Director

Title

**ACCEPTANCE OF REGISTERED AGENT**

I, MICHAEL OLIVER, do hereby understand the duties of and accept the designation of  
Registered Agent for **THE OLIVER INSURANCE GROUP I, INC.**

A handwritten signature in black ink, appearing to read "Michael Oliver", is written over a horizontal line.

MICHAEL OLIVER  
Registered Agent