

V03728



Tucker Life-Health Insurance Agency, Inc.

FOR BUSINESS AND SELF-EMPLOYED • HEALTH • HMO • DENTAL

P.O. BOX 1235
CRAWFORDVILLE, FL 32326
PHONE: (850) 926-2200
TOLL FREE: (800) 226-7005
FAX: (850) 926-2151

12-11-99

To: Florida Dept. of State
Division of Corporations

800003067563--8
-12/13/99-01075-008
*****43.75 *****43.75

Re: Articles of Amendment

Memo: Attached; with check for \$43.75
is attached. Please file and send me
one certified copy.

Ross Tucker GAVE

AUTHORIZATION BY PHONE TO correct
CORRECT Art IV - Street address for R. A.
and art. 5 remove Glaid Tucker.
DATE _____
DOB EXAM. _____

Thank you,

Ross R. Tucker
President &
Chairman of the
Board

FILED
99 DEC 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
12-27
ac

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

TUCKER LIFE-HEALTH
INSURANCE AGENCY, INC.
PO BOX 1235
CRAWFORDVILLE, FLORIDA 32326

(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)

Article II - principal office -
location - 2219 Crawfordville Hwy
Crawfordville, FL 32327
mailing - no change, still, P.O. Box 1235,
Crawfordville, FL 32326

Article III - The Capital stock - (No change)
100 shares owned exclusively by Ross E. Tucker
P.O. Box 1235, Crawfordville, FL 32326

Article IV - Registered Agent & Address
Ross E. Tucker, 2219 Crawfordville Hwy, Crawfordville, FL 32327
Chairman of the Board of Directors

Article V - Incorporator - Ross E. Tucker, President
street address - 2219 Crawfordville Hwy, Crawfordville, FL 32327
mailing - P.O. Box 1235, Crawfordville, FL 32326
Secretary, Treasurer, Gloria Tucker

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:

December 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

FILED

- ☐ 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 December, 19 99.

Signature

Ross E. Tucker, Chairman of the Board

(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)

Ross E. Tucker - Ross E. Tucker
Typed or printed name

President and Chairman of the Board
Title

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TALLAHASSEE, FLORIDA