

P96000042425

**E<sup>2</sup>Insurance**

Employer - Employee Insurance Inc

December 12, 1996

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

800002044128--5  
-01/03/97--01034--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

Enclosed are amendments to the articles of incorporation for R & T Insurance Services, Inc. # P96000042425. These amendments include a name change, an address change and the registered agent change. Also enclosed is a Certificate of Designation of Registered agent / Registered Office and an action by incorporator statement. Please file these on our behalf.

A check for \$87.50 is enclosed for the following:

- \$35.00 - Filing fee for articles of amendment
- \$52.50 - Certified copy of amendments
- \$87.50 - Check Total

Thank you for your help and you may forward the return correspondence to:

E<sup>2</sup>Insurance  
Robert Hudson  
200 Executive Way  
Ponte Vedra Bch, FL 32082  
904-273-3199

Sincerely,



Robert Hudson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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Amend  
& MC

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

R & T Insurance Services

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(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:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE # I-NAME-AMENDED** - The name of the corporation shall be changed to:  
E<sup>2</sup> Insurance  
Employer-Employee Insurance, Inc.

**ARTICLE # II-PRINCIPLE OFFICE-AMENDED**-The principle place of business and mailing address shall be changed to:  
200 Executive Way  
Ponte Vedra Beach, FL. 32082

**ARTICLE IV-REGISTERED AGENT-AMENDED**-The name and address of the registered agent shall be changed to:  
Josiane Eubanks  
200 Executive Way  
Ponte Vedra Beach, FL. 32082

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**ACTION BY INCORPORATOR**

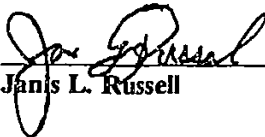
The undersigned, **Elizabeth A. Taylor and Janis L. Russell**, being **Incorporators of R & T Insurance Services Inc.** (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the corporation, to serve until the first annual meeting of stockholders or until their successors are elected and qualified:  
**Anthony Guerra.**

**Josaine S Eubanks**

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporator.

Dated: **December 13, 1996**

  
\_\_\_\_\_  
**Janis L. Russell**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

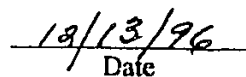
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: E<sup>2</sup>Insurance  
Employer-Employee Insurance, Inc.
2. The name and address of the registered agent and office is:

Josiane S. Eubanks  
200 Executive Way  
Ponte Vedra Beach, Florida 32082

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature

  
Date

**THIRD:** The date of each amendment's adoption: December 16, 1996

**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 16 day of DECEMBER, 19 96

Signature

Anthony Guerra  
(By the Chairman of 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)

Anthony Guerra

Typed or printed name

Officer/Director

Title