

P99000045618

Owen and Associates

Insurance and Employee Benefits

January 2, 2001

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

Re: Change of Registered Agent
Articles of Amendment to Articles of Incorporation

000003525550--4
-01/05/01--01081--008
*****52.50 *****52.50

To Whom It May Concern:

I have attached a check in the amount of \$52.50 to cover the filing fee, certified copy and a Certificate of Status for amendments to our corporation. The changes include:

1. Change of Registered Agent
2. Name Change to Corporation

If you have any questions, you may contact me at 904-287-0848 x10. My mailing address is: P.O. Box 600555, Jacksonville, FL 32260.

Thank you in advance for your assistance.

Sincerely,



Wendy L. Owen
Vice President

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 600555
Jacksonville, Florida 32260
Phone: (904) 287-0848, 888-749-OWEN
Fax: (904) 287-5625
www.OwenServices.com

Amend + N/C

T BROWN JAN 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O & A Insurance Inc

(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)

1. Change Corporate name from O & A Insurance, Inc.
to O & A Insurance Services, Inc.
2. Change Registered Agent from Thomas Rosenblum to
Wendy L. Owen
1246 Cunningham Creek Drive
Jacksonville, FL 32259

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: October, 26, 2000

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 26th day of October, 2000.

Signature

[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)

Robert T. Owen
Typed or printed name

President - Director
Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative 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]
(Signature of Registered Agent)

10/26/00
(Date)

If signing on behalf of an entity:

Wendy L Owen - rp
(Typed or Printed Name)

(Capacity)