

658825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

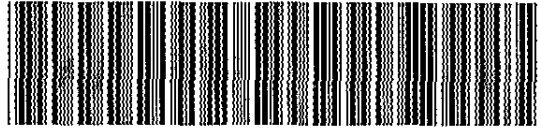
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of Gregory Paules, P.A.
Attorney At Law

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August 22, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles Of Amendment To
Articles Of Incorporation Of
Fairchild, Addison & Harrell Insurance, Inc.

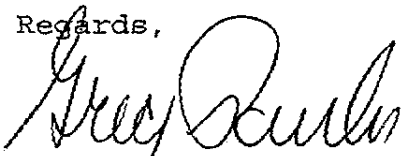
Dear Person:

Enclosed are Articles Of Amendment To Articles Of Incorporation Of
Fairchild, Addison & Harrell Insurance, INCORPORATED

Also enclosed is my cost check for \$35.00 to cover the fee for
filing these Articles of Amendment.

Please acknowledge receipt of these Articles of Amendment in
writing.

Regards,



Gregory Paules
Attorney at Law

GP/bkb
Enclosures

cc: Fairchild, Addison & Harrell Insurance, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAIRCHILD, ADDISON & HARRELL INSURANCE, INCORPORATED

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statute, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A. First:

ARTICLE I

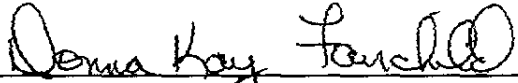
The name of the corporation shall be:

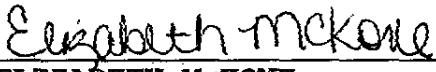
FAIRCHILD, ADDISON & HARRELL INSURANCE, INCORPORATED
is hereby amended to read as follows:

The name of the corporation shall be:

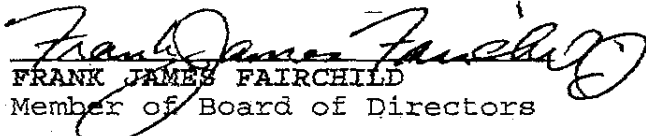
FAIRCHILD, ADDISON & McKONE INSURANCE, INC.

B. This amendment was adopted on August 12, 2003 by an affirmative vote of the majority of the shareholders of the corporation at a special meeting held after proper notice was provided to all shareholders of the corporation.


DONNA KAY FAIRCHILD
Majority Stockholder and
Member of Board of Directors


ELIZABETH McKONE
Minority Stockholder and
Member of Board of Directors


LAURA ADDISON
Minority Stockholder and
Member of Board of Directors


FRANK JAMES FAIRCHILD
Member of Board of Directors

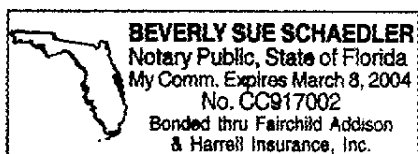
FILED
03 AUG 28 AM 9:40
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, DONNA KAY FAIRCHILD, LAURA ADDISON, ELIZABETH MCKONE and FRANK JAMES FAIRCHILD, being first duly sworn, depose and say that they are the individuals subscribed in and who executed the foregoing Articles of Amendment to Articles of Incorporation of FAIRCHILD, ADDISON & HARRELL INSURANCE, INC. and acknowledged before me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 12th day of August 2003 by the above named persons who have produced Florida Drivers Licenses as identification or are personally known to me.



Beverly Sue Schaedler
NOTARY PUBLIC, STATE OF FLORIDA