

543612

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boyd Insurance &  
Investment Services,  
Inc.

600002651256--0  
-09/29/98--01037--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 SEP 29 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP 29 AM 10:49  
DIVISION OF CORPORATION

n/c Amend  
Signature Dee 9/30  
Requested by: Ces 9/29 8:40  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE SEP 29 PM 3:10  
Sandra B. Mortham  
Secretary of State

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 29, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BOYD INSURANCE & INVESTMENT SERVICES, INC.  
Ref. Number: 600002651256

We have received your document for BOYD INSURANCE & INVESTMENT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00048756

corrected

ARTICLES OF AMENDMENT

OF

BOYD INSURANCE AGENCY, INC. . . .  
a Florida corporation

FILED  
98 SEP 29 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **BOYD INSURANCE AGENCY, INC.**, are hereby amended by striking Article I in its entirety and substituting the following:

ARTICLE I. NAME

<sup>new</sup>  
Name: The name of the corporation is **BOYD INSURANCE & INVESTMENT SERVICES, INC.**

The principal place of business of this corporation is 410 43rd Street West, Bradenton, Florida 34209.

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 21<sup>st</sup> day of September, 1998.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 21<sup>st</sup> day of SEPTEMBER, 1998.

L. Pat Osburn  
PAT OSBURN, President

Attest:

Sandy Boyd  
SANDY BOYD, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared PAT OSBURN, as President, and SANDY BOYD, as Secretary, of BOYD INSURANCE AGENCY, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this  
21<sup>st</sup> day of SEPTEMBER, 1998.

  
Notary Public

My Commission Expires: 10/05/01

