

Division of Corporations

P00000071832

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FEAGIN FINANCIAL SERVICES, INC.

Certificate of Status	0
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Amendment

Sent by: MICHAEL S SINGER PA Sep-19-00 01:53pm from 15616264742+>
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

FRAGIN FINANCIAL SERVICES, INC.
400 EXECUTIVE CENTER SUITE 204
WEST PALM BEACH, FL 33401

SUBJECT: FRAGIN FINANCIAL SERVICES, INC.
REF: P00000071832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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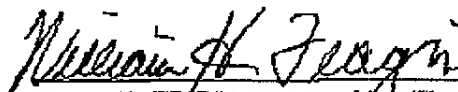
ARTICLES OF AMENDMENT OF
FEAGIN FINANCIAL SERVICES, INC.

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article Three shall be restated in its entirety to state: This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida. The specific purpose of this Corporation is the sale of insurance and related services inside and outside the State of Florida.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted as of July 27, 2000.

Accordingly I have executed these Articles of Amendment on August 18, 2000.


WILLIAM H. FEAGIN, President/Shareholder/Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of September, 2000, by William H. Feagin, who is the sole Director and Shareholder of Feagin Financial Services, Inc. on behalf of the Corporation and who is personally known to me.


NOTARY PUBLIC

My Commission Expires:



Jacqueline R. Weber
My Commission CC908103
Expires February 06, 2004

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