

P98000021175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

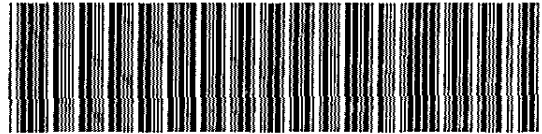
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

02/09/05--01008--016 \*\*131.25

RECEIVED  
05 FEB -9 AM 11:52  
STATE  
SECRETARY OF ACTIONS  
TALLAHASSEE, FLORIDA

FILED  
05 FEB -9 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*AJR*  
*2/9/05*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pillar Insurance Agency, Inc.

- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SP 2/9/05 11:32  
Name Date Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PILLAR INSURANCE AGENCY, INC.

05  
FILED  
FEB -9 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

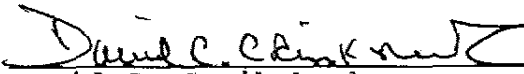
The undersigned President and Secretary of PILLAR INSURANCE AGENCY, INC., a corporation organized under the laws of the State of Florida under Document Number P98000021175, hereby certify:

1. That the name of the corporation is PILLAR INSURANCE AGENCY, INC..
2. The Articles of Incorporation of said corporation filed on March 5, 1998, are hereby amended by deleting all words and figures contained in ARTICLE VI-DIRECTORS, by substituting in place of the same the following:

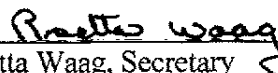
“ARTICLE VI - DIRECTORS: The Board of Directors of this Corporation shall consist of six (6) persons, provided that the number of Directors may from time to time be increased or decreased and fixed by amendments to the Bylaws of the Corporation.”

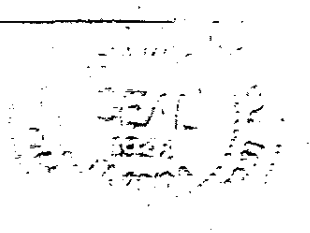
3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of PILLAR INSURANCE AGENCY, INC. was adopted by the Board of Directors and recommended to the Shareholders on the 7th day of February, 2005, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by a majority of the Shareholders at a Shareholders' Meeting held on the 7th day of February, 2005.

(CORP SEAL)

  
\_\_\_\_\_  
David C. Cruikshank, President

Attest:

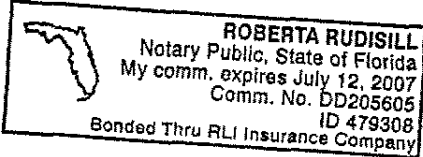
  
\_\_\_\_\_  
Rosetta Waag, Secretary



STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID CRUKSHANK and ROSETTA WAAG, known to me to be the President and Secretary, respectively of PILLAR INSURANCE AGENCY, INC., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:)  Said persons are personally known to me.  Said persons provided the following type of identification: \_\_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of February, A.D. 2005.



Roberta Rudisill  
NOTARY PUBLIC  
ROBERTA RUDISILL  
Printed Notary Signature

MY COMMISSION EXPIRES:

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