

150616

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 22 PM 2:46

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**B & B INSURANCE SERVICES, INC.**

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Brown & Brown, Inc.  
3101 W. Martin Luther King, Jr. Blvd.  
Suite 400  
Tampa, FL 33607  
(813) 222-4123 - FAX (813) 222-4464  
Email: tdonegan@bbinslegal.com

THOMAS M. DONEGAN, JR.  
*Vice President and  
Assistant General Counsel*

June 20, 2006

Florida Secretary of State

Re: Articles of Amendment of B & B Insurance Services, Inc.  
Affiliation with Brown & Brown, Inc.

Dear Sir/Madam:

Pursuant to your request, this letter is to acknowledge the affiliation between Brown & Brown, Inc., a Florida corporation and B & B Insurance Services, Inc., a Florida corporation.

Brown & Brown, Inc. is the sole shareholder of B & B Insurance Services, Inc. and approves of B & B Insurance Services, Inc. changing its corporate name to Brown & Brown of Florida, Inc.

Please call if you have any questions.

Sincerely yours,

BROWN & BROWN, INC.

*Thomas M. Donegan, Jr.*  
Thomas M. Donegan, Jr.  
Vice President, Assistant Secretary  
And Assistant General Counsel

TMD/jah

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06 JUN 22 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

B & B INSURANCE SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

150616

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Brown & Brown of Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: June 16, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

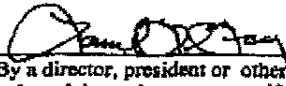
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 16<sup>th</sup> day of June, 2006

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Laurel L. Grammig  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35

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