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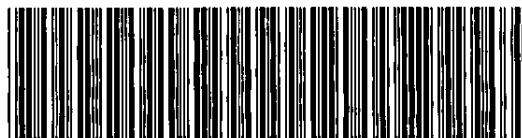
(Business Entity Name)

(Document Number)

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Amend  
@ 6.17.14



LITVAK BEASLEY WILSON & BALL  
LLP

ATTORNEYS AT LAW

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PENNY HENDRIX  
PHILLIP A. PUGH ‡§

June 2, 2014

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Hiles-McLeod Insurance, Inc./Articles of Amendment to Certificate of  
Incorporation

To Whom It May Concern:

Enclosed please find Articles of Amendment to Certificate of Incorporation of Hiles-McLeod Insurance, Inc., for filing with the Division of Corporations.

Should you have any questions regarding this matter, do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'K Litvak', written over a horizontal line.

Kramer A. Litvak

KAL/  
Enclosures

cc: Mike Eddins

ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
HILES-MCLEOD INSURANCE, INC.

FILED  
OFFICE OF THE CLERK  
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Pursuant to the provisions of Sections 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

FIRST: The name of the Corporation is **Hiles-McLeod Insurance, Inc.**

SECOND: Section 3. of the Certificate of Incorporation of **Hiles-McLeod Insurance, Inc.**, a Florida corporation, is deleted in its entirety and in its place and stead the following is inserted:

3.

The corporation shall have the authority to issue ten thousand (10,000) shares of common stock with a par value of One Hundred (\$100.00) Dollars per share and ten thousand (10,000) shares of Class B common stock with no par value. The common stock shall have one vote per share. The Class B common stock shall have ten (10) votes per share. As long as any of the Class B common stock is outstanding, consent of the holders of at least 50% of the Class B common stock will be required for any action the shareholders. The capital stock is to be issued for such consideration and upon such terms as may be determined by the Board of Directors.

THIRD: The date of adoption of the Amendment by the directors and shareholders was June 1, 2014. The number of votes cast by the shareholders was sufficient for approval of the amendment. There is only one voting group entitled to vote on the amendment.

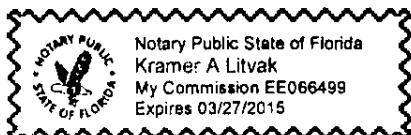
IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment on June 2, 2014.



Christopher G. Pate, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 2014, by Christopher G. Pate, as President of **Hiles-McLeod Insurance, Inc.**, a Florida corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.



(SEAL)  
NOTARY PUBLIC