

209355



ACCOUNT NO. : 072100000032
REFERENCE : 757526 7130230
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
00 JUL 10 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2000

ORDER TIME : 4:25 PM

ORDER NO. : 757526-010

CUSTOMER NO: 7130230

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-07/11/00--01001--013
*****70.00 *****35.00

CUSTOMER: Connie Moore, Legal Asst
Fee Koblegard & Deross
401-a South Indian River Drive
Fort Pierce, FL 34950

DOMESTIC AMENDMENT FILING

NAME: HAYNES & HAYNES INSURANCE CO.

EFFICTIVE DATE:

RECEIVED
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TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

~~***FILE-2ND***~~

N.C.
7-11-00
CC

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAYNES & HAYNES INSURANCE CO.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 1st of the original Articles of Incorporation **HAYNES & HAYNES INSURANCE CO.** is hereby amended to read as follows:

"1st:

The name of this corporation is **HARBOR
INSURANCE AGENCY, INC."**

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SECOND: The date of adoption of the amendment was July 3, 2000.

THIRD: Adoption of Amendment:

The amendment was approved at a joint meeting of all Directors and the sole shareholder held on July 3, 2000. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of July, 2000.

Signature: *Louis I. Haynes*
LOUIS I. HAYNES,
Director and President