

228409

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-14-99

300003014723--2
-10/14/99--01053--005
*****43.75 *****43.75

REF. #: _____

CORP. NAME: J. Rolfe Davis Insurance Agency, Inc.
Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
99 OCT 14 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 006923 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|--|---|

RECEIVED
99 OCT 14 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
Examiner's Initials 10/15/99

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF J. ROLFE DAVIS INSURANCE AGENCY, INC.**

99 OCT 14 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is J. Rolfe Davis Insurance Agency, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated the 1st day of October, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, shareholders owning a minimum of 5/6ths of the shares entitled to vote on the amendment to the Articles of Incorporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated the 1st day of October, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that the second paragraph of Article III of the Articles of Incorporation of the Corporation be deleted, and that Article III shall read in its entirety as follows:

"ARTICLE III. Capital Stock.

The total number of shares which this corporation is authorized to have outstanding is 1,000,000 common shares having a par value of \$.05 per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, or in property or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 1st day of October, 1999.

J. ROLFE DAVIS INSURANCE AGENCY, INC.

By: _____


F. David McKinney, President