

260593

Florida Department of State  
Division of Corporations  
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From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
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**BASIC AMENDMENT**  
**THOMPSON-BAILEY-BAKER AGENCY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF THOMPSON-BAILEY-BAKER AGENCY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2000), Thompson-Bailey-Baker Agency, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Thompson-Bailey-Baker Agency, Inc.
2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on February 1, 2001, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I**

**Name**

The name of the corporation is ThompsonBaker Agency, Inc.

3. The foregoing Amendment was recommended by the Board of Directors and adopted by the affirmative vote of a majority of the shareholders entitled to vote thereon, at a meeting of the directors and shareholders held on February 1, 2001. The number of votes cast in favor was sufficient for approval.

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DATED this 8<sup>th</sup> day of February, 2001.

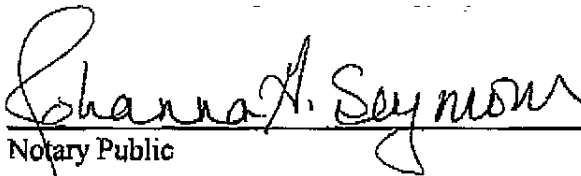
THOMPSON-BAILEY-BAKER AGENCY, INC.

By:   
Gregory E. Baker  
Its President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2001, by Gregory E. Baker, as President of Thompson-Bailey-Baker Agency, Inc., a Florida corporation, on behalf of the corporation, who is ( ✓ ) personally known to me or (    ) who has produced Florida driver's license number \_\_\_\_\_ as identification.



  
Notary Public  
(Name of Notary Printed/Typed/Stamped)  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_