

343659

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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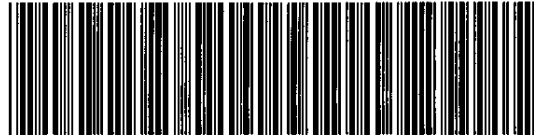
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
9-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2008

DARCEY SHAFFER  
WAKELY AND ASSOCIATES, INC.  
8545 126TH AVENUE NORTH, SUITE 200  
LARGO, FL 33773-9905

SUBJECT: WAKELY AND ASSOCIATES INC.  
Ref. Number: 343659

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 508A00045829



# WAKELY AND ASSOCIATES, INC.

ACTUARIES • ADMINISTRATORS

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September 4, 2008

Amendment Section  
Division of Corporations  
Attn: Karen Gibson  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Wakely and Associates, Inc.  
Document#: 343659

Dear Ms. Gibson:

In response to your letter of August 13, 2008, we enclose the following:

1. Completed "Cover Letter" and Articles of Amendment;
2. Our check number 054906 in the amount of \$43.75 for the Filing Fee and Certificate of Status; and
3. A copy of your August 13, 2008 letter.

If you have any questions, or require additional information, please contact me toll free at 877-777-2443 ext. 2114 Monday through Thursday between 9AM-5PM and Friday 9AM-12PM. If you prefer email, my address is [Darcey.Shaffer@wakelyinc.com](mailto:Darcey.Shaffer@wakelyinc.com). Our corporate fax number is 727-584-5613.

Sincerely,

A handwritten signature in black ink that reads "Darcey J. Shaffer". The signature is written in a cursive, flowing style.

Darcey J. Shaffer, FLMI, ACS  
Compliance Manager  
Wakely and Associates, Inc.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wakely and Associates, Inc.

**DOCUMENT NUMBER:** 343659

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darcey J. Shaffer, Compliance Manager

(Name of Contact Person)

Wakely and Associates, Inc.

(Firm/ Company)

8545 126th Avenue North Suite 200

(Address)

Largo, Florida 33773-1502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darcey J. Shaffer

(Name of Contact Person)

at ( 727 ) 584-8128, Ext 2114

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Wakely and Associates, Inc.

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

343659

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please see attached exhibit A for listing of new officers and directors.

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(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)

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(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 1, 2008

Effective date if applicable: April 1, 2008  
(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.

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)

W. R. Samples

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Exhibit A

**WAKELY AND ASSOCIATES, INC.**  
**LIST OF OFFICERS & DIRECTORS**

Delos H. Yancey, III	Chairman of the Board	One State Mutual Drive Rome, GA 30165
Walter R. Samples	President and Secretary	8545 126 <sup>th</sup> Ave. North, Ste. 200 Largo, FL 33773
Mark H. Postove	Vice President	8545 126 <sup>th</sup> Ave. North, Ste. 200 Largo, FL 33773
Rick A. Gordon	Director and Treasurer	8545 126 <sup>th</sup> Ave. North, Ste. 201 Largo, FL 33773
Robert G. Morrow	Director	One State Mutual Drive Rome, GA 30165
Douglas M. Price	Director	1550 Ridge Top Drive Tarpon Springs, FL 34688
Delos H. Yancey, Jr.	Director	One State Mutual Drive Rome, GA 30165

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