

432250

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000168057 3)))



H090001680573ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 22 PM 3:21

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADCOCK-ADCOCK PROPERTY AND CASUALTY AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000168057 3

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ADCOCK-ADCOCK PROPERTY AND CASUALTY AGENCY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, Adcock-Adcock Property and Casualty Agency, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Certificate of Incorporation.

FIRST: The following Article Sixteen is adopted, approved and ratified:

ARTICLE SIXTEEN

A shareholder of the Corporation shall not be entitled to a preemptive or preferential right to purchase, subscribe for, or otherwise acquire any unissued or treasury shares of stock of the Corporation, or any options or warrants to purchase, subscribe for or otherwise acquire any such unissued or treasury shares, or any shares, bonds, notes, debentures, or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such unissued or treasury shares.

SECOND: The amendment was approved and adopted by the shareholders on July 21st, 2009. The number of votes cast for the amendments by the shareholders was sufficient.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 21st day of July, 2009.


Michael Adcock, President

SLK_TAM: #1110688v1

FILED
2009 JUL 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000168057 3