

493109

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.

((H07000009586 3)))



H070000095863ABC2

**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) 203-0380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

FILED  
2007 JAN 11 PM 3:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

0153.62603

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HUGH HARLESS INSURANCE, INC.**

RECEIVED  
07 JAN 11 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AR

T. Roberts JAN 11 2007

To: FJ Dept of State  
Subject: 0153.62803

From: Tracy Spear

Thursday, January 11, 2007 12:08 PM Page: 2 of 3

FILED

2007 JAN 11 PM 3:02  
H07000009586 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUGH HARLESS INSURANCE, INC.  
(Document Number of Corporation: 493109)**

HUGH HARLESS INSURANCE, INC, a Florida corporation, by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the corporation and the Shareholders of the corporation adopted by unanimous consent, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on January 11, 2007, the following amendments to the Articles of Incorporation of the corporation:

ITEM 1: Article 1 is hereby amended to read as follows:

ARTICLE I

"The name of this corporation shall be THE HARLESS AGENCY, INC."

**ADOPTION AND EFFECTIVE DATE OF AMENDMENTS**

The foregoing amendments to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and the Shareholders of the corporation on January 11, 2007, and the number of votes cast for the amendments was sufficient for approval.

This Amendment shall be effective January 11, 2007.

H07000009586 3

To: FJ Dept of State  
Subject: 0153.62603

From: Tracy Spear

Thursday, January 11, 2007 12:08 PM Page: 3 of 3

H07000009586 3

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11<sup>th</sup>  
day of January, 2007.

  
Raymond E. Burkett, President