

635907

Requestor's Name	
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-09/17/98--01066--008  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-23-98

Examiner's Initials	CC
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ARTICLES OF AMENDMENT  
THE WILLIAM COOK AGENCY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of THE WILLIAM COOK AGENCY, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of THE WILLIAM COOK AGENCY, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

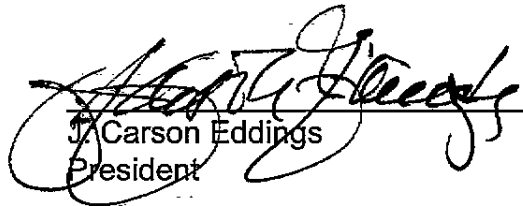
1. The name of this Corporation is THE WILLIAM COOK AGENCY, INC.
2. The Articles of Incorporation of THE WILLIAM COOK AGENCY, INC. have been amended by inserting the following sentence at the end of Article VII thereof:

"Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of Directors, may only be filled by the affirmative vote of the holders of a majority of the shares entitled to vote thereon."

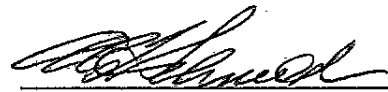
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on September 2, 1998, and by the holders of all of the shares entitled to vote thereon on September 2, 1998, in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of THE WILLIAM COOK AGENCY, INC. shall be deemed to be amended accordingly.

DATED this 2<sup>nd</sup> day of September, 1998.



J. Carson Eddings  
President



Al L. Schneider  
Secretary

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