

739464

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PENSACOLA ASSOCIATION OF INSURANCE AND FINANCIAL  
ADVISORS, INC.

**DOCUMENT NUMBER:** 739464

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

Please return all correspondence concerning this matter to the following:

JAMES R OVERTON

(Name of Contact Person)

OVERTON-LEE & ASSOCIATES, INC.

(Firm/ Company)

324 SOUTH ALCANIZ STREET

(Address)

PENSACOLA, FL 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES R OVERTON

(Name of Contact Person)

at ( 850 ) 469-8988

(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



The date of adoption of the amendment(s) was: 11-15-2007

Effective date if applicable: 2-12-2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Susan B Godwin  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Susan B Godwin  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35