

FO500005981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

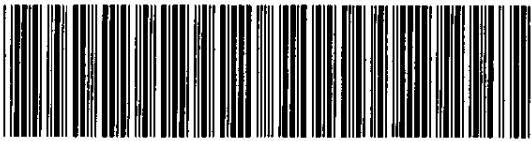
(Document Number)

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Handwritten signature

FILED
2009 JAN 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eck & Glass Insurance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000005981

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leigh Thomas
(Name of Contact Person)

EPG Insurance, Inc.
(Firm/Company)

P.O. Box 171199
(Address)

Memphis, TN 38187-1199
(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Thomas at (901) 251-1714
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005981

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eck & Glass Insurance, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. October 14, 2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Tennessee

5. Eck & Glass Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William M Eck

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 01/14/2009
REQUEST NUMBER: 09008128
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 03/27/1987
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0186715
JURISDICTION: TENNESSEE

TO:

LEIGH THOMAS
EPG INSURANCE INC.
PO BOX 171199
MEMPHIS, TN 38187

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT THE
ARTICLES OF AMENDMENT OF

"ECK & GLASS INSURANCE, INC."

WAS FILED IN THIS OFFICE ON JUNE 27, 2008 , CHANGING THE NAME TO:

"ECK & GLASS INC."



SS-4458

A handwritten signature in black ink, reading "Riley C. Darnell", is positioned above the printed name of the Secretary of State.

RILEY C. DARNELL
SECRETARY OF STATE