

F70225

STILES,
TAYLOR & GRACE

MARY ANN STILES
RAYFORD H. TAYLOR
ROBERT J. GRACE, JR.
JOHN S. (JAKE) SMITH

JOHN D. ADORNO
DIANE M. ANTELL
GARY G. CARPENTER
DAVID W. EVOY
FERMAN M. FERNANDEZ
MARK A. GLASER
TAMELA W. IVEY
FELICIA B. KAUFMAN
JEFFREY C. PERLMAN
COURTNEY L. RIVERS
FELICE D. RIVERS
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JENNIFER L. CHAPPELL
GLENDA STILES LUCONTRO
NICHOLE L. RHOADES
BRENDA L. SHOUBE
LINDA STILES
SAMANTHA WORTHAN

REPLY TO: TAMPA

December 28, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

500003084275--6
-12/30/99--01041--007
*****35.00 *****35.00

RE: Articles of Amendment to Special Coverages, Inc.

To Whom It May Concern:

Pursuant to your December 17, 1999 letter (copy enclosed), please find the enclosed draft in the amount of \$35.00, along with the Articles of Amendment to Articles of Incorporation. If you have any questions, please contact me at the above-captioned telephone number.

Thank you for your time and attention to this matter.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles
(by GAC for MAS)
Mary Ann Stiles

MAS/060/gdc

EFFECTIVE DATE
1-1-2000

Name Change
LFS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 AM 8:11

STILES, TAYLOR & GRACE

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REPLY TO: TAMPA

December 13, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

RE: Articles of Amendment to Special Coverages, Inc.

To Whom It May Concern:

Please find the enclosed articles of amendment to the above captioned corporation. If you have any questions, please contact me at the above-stated telephone number.

Thank you for your time and attention to this matter.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles
v. ARE

Mary Ann Stiles

RECEIVED
DEC 15 AM 8:24
DIVISION OF CORPORATIONS

Mary M. Burns
MAS/02/0/gdc

Could not
reach by
phone



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

Mary Ann Stiles, Esquire
Stiles, Taylor & Grace
P.O. Box 460
Tampa, FL 33601

SUBJECT: SPECIAL COVERAGES INCORPORATED
Ref. Number: F70225

We have received your document for SPECIAL COVERAGES INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Any changes reflected in the corporate data base after November 19, 1999 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2000.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00059330

EFFECTIVE DATE
1-1-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 AM 8:11

Special Coverages, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- I. Change corporate name from Special Coverages, Incorporated
to Mary M. Burns, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Adopted December 13, 1999

THIRD: The date of each amendment's adoption: Effective January 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

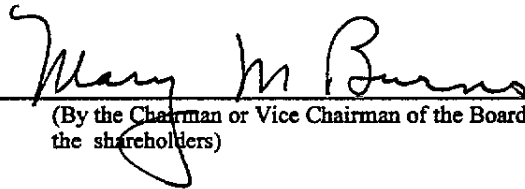
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary M. Burns

Typed or printed name

President

Title