

F80493

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.

((H05000161438 3)))

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) 205-0380

From:
Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 1 AM 11:35

FILED

RECEIVED

05 JUL - 1 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RUTLAND INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NC 7-1-05-
7/1/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2005

RUTLAND INSURANCE AGENCY, INC.
109 W. LAKEVIEW ST.
P.O. BOX 760
LADY LK, FL 32158-0760US

SUBJECT: RUTLAND INSURANCE AGENCY, INC.
REF: F80493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

THE NEW CORPORATE NAME LISTED IN THE DOCUMENT MUST BE SAME THROUGHOUT THE DOCUMENT. (A PERIOD IS IN THE NEW NAME IN ONE PLACE AND NOT THE OTHERS)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000161438
Letter Number: 005A00044429

05 JUL - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H05000161438 3)))

ARTICLES OF AMENDMENT

OF

RUTLAND INSURANCE AGENCY, INC.

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of RUTLAND INSURANCE AGENCY, Inc., a Florida corporation, filed in Tallahassee on May 10, 1982, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

"The name of the corporation shall be "FLO RUTLAND, INC.", and the date of the adoption of this amendment was July 1, 2005.

II.

This amendment to change the name of the company to FLO RUTLAND, INC., was approved by unanimous vote of the Sole Shareholder, and that the casting of vote was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned Shareholder of the corporation has executed these Articles of Amendment this 01 day of July, 2005.

RUTLAND INSURANCE AGENCY, INC.
a Florida corporation

By: [Signature]
Florence Rutland, President

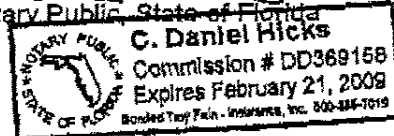
05 JUL - 1 AM 11:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Florence Rutland, President, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced FLA DRIVERS LIC as identification. 13255-260-585-0

WITNESS my hand and official seal this 01 day of July, 2005

C. Daniel Hicks
Notary Public, State of Florida



(((H05000161438 3)))