

H 83756

Division of Corporations

# Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN B. MURRAY INSURANCE AGENCY, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
B. MURRAY INSURANCE AGENCY, INC.**

2022 SEP 27 PM 12:41

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of B. MURRAY INSURANCE AGENCY, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is B. MURRAY INSURANCE AGENCY, INC.
2. The Document Number of the Corporation is: H83756.
3. Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"4. CAPITAL STOCK. The total number of shares which this corporation is authorized to issue is 12,100 consisting of two classes of shares to be designated, respectively, "Voting Common Stock" and "Non-Voting Common Stock". The total number of shares of Voting Common Stock that this corporation shall have authority to issue is 1,100 shares. The total number of shares of Non-Voting Common Stock that this corporation shall have authority to issue is 11,000 shares. The preferences, limitations, voting powers and relative rights of the Voting Common Stock and the Non-Voting Common Stock shall be identical subject to the following: except as otherwise provided in these Articles, or except as required by applicable law, (a) the holders of Voting Common Stock shall be entitled to one (1) vote for each share of Voting Common Stock held as of the applicable record date on any matter submitted to a vote of this corporation's shareholders; and (b) the holders of Non-Voting Common Stock shall not be entitled to vote."

4. The foregoing amendment was adopted on September 26, 2022, by the written consent of the directors and voting shareholders of the Corporation in accordance with the provisions of Sections 607.1003(1) and 607.1003(5) of the Florida Statutes.

5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the voting common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these  
Articles of Amendment on the 26 day of September, 2022.

B. MURRAY INSURANCE AGENCY, INC.

By: Stephanie M. Aldridge  
Stephanie M. Aldridge, President

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