

K00538



DuRant Insurance
Incorporated
Post Office Box 610
507 South Waukesha Street
Bonifay, Florida 32425

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

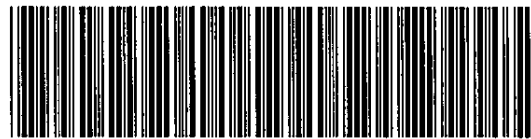
(Business Entity Name)

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Amend
@ 10/1/08

AMENDED ARTICLES OF INCORPORATION
FOR
DURANT INSURANCE INC.
Document No. K00538

Pursuant to the provisions of Section 607.1006 and 607.120, Florida Statutes, this corporation files these Amended Articles of Incorporation, which amend those Articles of Incorporation dated November 3, 1987.

1. The name of the corporation is Durant Insurance Inc.
2. The text of the amendment is as follows:

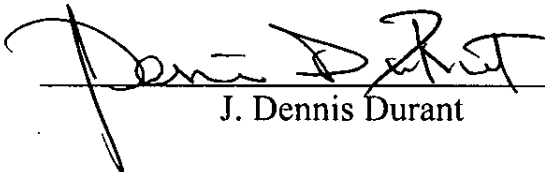
"The corporation shall have two officers, to wit:

J. D. Durant
3264 Durant Drive
Bonifay, Florida 32425
President

Meredith Durant
3264 Durant Drive
Bonifay, Florida 32425
Vice President

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3. The date of the amendment's adoption was September 23, 2008.
4. J. Dennis Durant is the sole shareholder of the corporation and he voted in favor of this amendment as a shareholder.


J. Dennis Durant

J. Dennis Durant

President

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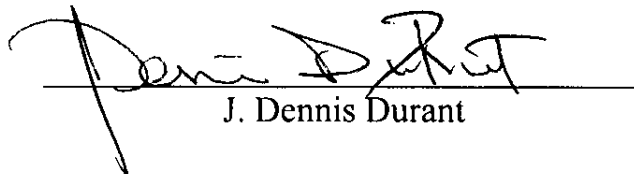
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