

K96686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

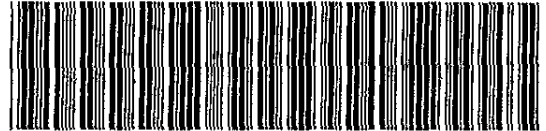
(Document Number)

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Amend + n/c



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05 JAN 21 AM 8:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

01/21/05--01016--007 **43.75

T BROWN JAN 26 2005

Carol Larsen Insurance Agency, Inc.

675 Royal Palm Beach Blvd. # 135
Royal Palm Beach, FL. 33411-7635
Phone: 561-615-1100
Fax: 561-615-1455

LarsenAgency@aol.com

Date: 1/17/2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

Re: Document # K96686

I have recently married please change my name on all your records for the above agency:

From: Carol J. Larsen to Carol J. Bigelow

I have already changed it with the Department of Insurance.

*Along with my personal name change, I would like to make the attached amendments to my Corporation.
Which includes a corporate name change as well as an address change.*

Thank you,



Carol Larsen Bigelow

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carol Larsen Insurance Agency, Inc.

DOCUMENT NUMBER: K96686

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol J. Bigelow

(Name of Contact Person)

Bigelow & Larsen Insurance Agency, Inc.

(Firm/ Company)

685 Royal Palm Beach Blvd. Suite #103-B

(Address)

Royal Palm Beach, FL. 33411-7635

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carol J. Bigelow

(Name of Contact Person)

at (561) 615-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JAN 21 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Carol Larsen Insurance Agency Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

K96686

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Bigelow & Larsen Insurance Agency, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

President - Carol Larsen Bigelow, 1006 Landings Blvd., West Palm Beach, FL. 33413-2020

Vice President - Cheryl J. Larsen. 6451 Barton Creek Circle, Lake Worth, FL. 33463-6548

Secretary - Sandra L. Brodie, 17 Overcreek Drive, Rutherfordton, NC 28139-7067

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/15/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

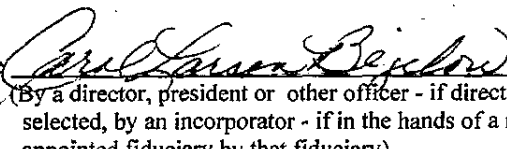
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 17th day of January, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carol Larsen Bigelow
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35