

N060000008701

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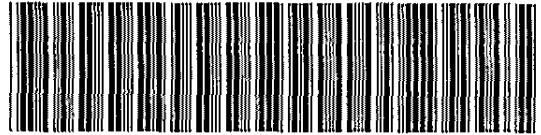
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
06 OCT - 6 AM 11:56
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

Amendment
10/06/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

MARK DELEGAL
PENNINGTON LAW FIRM
TALLAHASSEE, FL

SUBJECT: FLORIDIANS FOR LOWER INSURANCE COSTS, INC.
Ref. Number: N06000000701

We have received your document for FLORIDIANS FOR LOWER INSURANCE COSTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must file an amendment to make the changes for officers/directors for your corporation. The document you submitted is not acceptable for filing because new officers cannot be added with a resignation of officers filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00058646

RECEIVED
06 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDIANS FOR LOWER INSURANCE COSTS, INC.

DOCUMENT NUMBER: N06000000701

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

Please return all correspondence concerning this matter to the following:

Mark Delegal

(Name of Contact Person)

Pennington Law Firm

(Firm/ Company)

215 South Monroe Street, 2nd Floor

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Delegal

(Name of Contact Person)

at (850) 222-3533

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDIANS FOR LOWER INSURANCE COSTS, INC.**

FILED
06 OCT - 6 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FLORIDIANS FOR LOWER INSURANCE COSTS, INC., a Florida not for profit corporation (the "Company") pursuant to s. 617.1006, Florida Statutes, are hereby amended as follows:

The President/Director resigns and a new President/Director is appointed and elected as set forth on Page 2 hereof

This amendment was unanimously approved on the 29th day of September, 2006, by the Board of Directors of the Company. The Company has no members.

**FLORIDIANS FOR LOWER INSURANCE COSTS, INC.,
OFFICER/DIRECTOR RESIGNATION AND
APPOINTMENT AND ELECTION**

I, Paula M. Fernandez, hereby resign as President and Director of Floridians for Lower Insurance Costs, Inc., document number N06000000701, a not for profit corporation organized under the laws of the State of Florida.

THE UNDERSIGNED, being all the remaining Directors of Floridians for Lower Insurance Costs, Inc. (the "Corporation"), pursuant to Chapter 617, Florida Statutes, waive all notice requirements for any meeting or otherwise, hereby appoint and elect:

Allen McGlynn as President of the Corporation; and

Allen McGlynn as Director of the Corporation.

Dated this 29th day of September, 2006.


Paula M. Fernandez, resigning officer/director

**FLORIDIANS FOR LOWER INSURANCE
COSTS, INC.**



Lisa K. Hall, Director



Emory A. Wilkerson, Director