

P00000026580

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

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APR 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FB Insurance, Inc Name
(Corporation Name) (Document #)
2. # P00000026580 Chase
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. 500003205635--5
(Corporation Name) (Document #) -04/12/00--01054--001
*****43.75 *****43.75

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Thank you.

AR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FB INSURANCE, INC.**

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00 APR 12 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 and Section 607.1005, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

FB INSURANCE, INC.

SECOND: The Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be:

FB FINANCIAL SERVICES, INC.

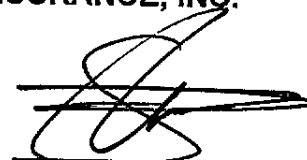
THIRD: The date of the adoption of the amendment was April 3, 2000.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: April 3, 2000

FB INSURANCE, INC.

By: _____



T. Edwin Stinson, Jr.
Its: Incorporator