

P00000029331

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000015777 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : HEBERT LAW GROUP
Account Number : I20000000032
Phone : (727) 573-2622
Fax Number : (727) 573-2786

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 AM 9:49

FILED

BASIC AMENDMENT

SUNCOAST SURETY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name

Change

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

4/7/2000

D. CONNELL APR 11 2000

RECEIVED
00 APR 11 AM 7:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

SUNCOAST SURETY SERVICES, INC.
4707 140TH AVENUE N., SUITE 113
CLEARWATER, FL 33762

SUBJECT: SUNCOAST SURETY SERVICES, INC.
REF: P00000029331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000015777
Letter Number: 200A00019613

H00000015777

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNCOAST SURETY SERVICES, INC.

FILED
00 APR 11 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One shall be amended as follows:
The name of the Corporation shall be:

SUNCOAST SURETY AGENCY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

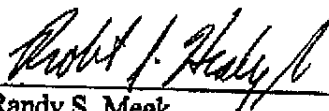
THIRD: The date of the amendment's adoption is: April 10, 2000.

FOURTH: Adoption of Amendment:

☐ The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of April, 2000.


Randy S. Meek
Chairman of the Board

By Robert J. Healy Jr., Esquire
as Attorney in Fact

H00000015777