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DESTINBANCSHARES
Insurance Agency

P.O. Box 248
Destin, Florida 32540-0248

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
05 APR 18 PM 12:30
TALAMON, H. C.

**Southern Coastal
Insurance Agency
Inc.**

Memo

To: Division of Corporations
From: Brian B. Squire
CC:
Date: 4/14/2005
Re: Name Change

Please mail (2) certified copies to the following address:

Brian B. Squire
Southern Coastal Insurance Agency
PO Box 248
Destin, FL 32540

Telephone- 850-269-3623

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destin Bancshares Insurance Agency, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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(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):

Southern Coastal 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)**

(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: April 22, 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. *Effective April 22, 2005*
- ☐ 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 14 day of April, 2005

Signature

Frank B. Burge
(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)

Frank B. Burge

(Typed or printed name of person signing)

Frank B. Burge

(Title of person signing)

Chairman/President

FILING FEE: \$35