

P00000065734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

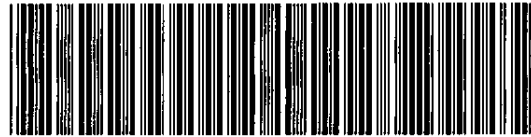
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300212936493

10/07/11--01005-- 017 **35.00

OCT - 7 PM 2:23

Amen
10/10/11
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvey Insurance Agency Inc

DOCUMENT NUMBER: D00000065734

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

Please return all correspondence concerning this matter to the following:

Larry Harvey
Name of Contact Person

Harvey Insurance Agency Inc
Firm/ Company

PO Box 1854
Address

Interlachen FL 32148
City/ State and Zip Code

Larry Harvey @ Harveyins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Harvey at (386) 684-4749
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Incorporation
of
Avevy Insurance Agency, Inc.

P000000 65734

14 OCT -7 PM 2:23

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Lynda R Huevey</u>	<u>111 Sasso dr</u> <u>Interlachen FL</u> <u>32148</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Laura K Hafner</u>	<u>196 315 South</u> <u>PO Box 31</u> <u>Interlachen FL 32148</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/Treas</u>	<u>John C Mikell</u>	<u>4096 Silver lake dr</u> <u>Palatka FL 32177</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

10/3/2011

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)

Larry Haavey

(Typed or printed name of person signing)

President

(Title of person signing)