LAW OFFICES OF

RICHARD S. TAYLOR, JR.

531 DOG TRACK ROAD POST OFFICE BOX 1117

LONGWOOD, FLORIDA 32752-1117

TELEPHONE: (407) 339-7888 FAX: (407) 830-9540 E-MAIL: RSTJrLaw@aol.com

# P000000081575

November 27, 2000

100003482031--5 -11/30/00--01103--010 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

PAULA SONTOS

PARALEGAL

Re: Nancy J. Bowers Insurance Services, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment concerning the above referenced matter. Phave also enclosed my firm check in the amount of \$43.75 representing your fee for same.

Sincerely,

Richard S. Faylor, Jr.

RST/ps Enclosures

Note: No Chy. in the Incorporated (only changed hen mame) IB

w/c

V. SHEPARD DEC 9 0 2000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 2000

RICHARD S. TAYLOR, JR. POST OFFICE BOX 1117 LONGWOOD, FL 32752-1117

SUBJECT: NANCY J. BOWERS-COURTNEY, INC.

Ref. Number: W00000028740

We have received your document for NANCY J. BOWERS-COURTNEY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 100A00062002

LAW OFFICES OF

### RICHARD S. TAYLOR, JR.

531 DOG TRACK ROAD
POST OFFICE BOX 1117
LONGWOOD, FLORIDA 32752-1117

TELEPHONE: (407) 339-7888 FAX: (407) 830-9540 E-MAIL: RSTJrLaw@aol.com

December 14, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

PAULA SONTOS

**PARALEGAL** 

Re: Nancy J. Bowers Insurance Services, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment which the changes that you requested. Please file this document upon receipt.

Thank you for your time and prompt attention in this regard.

Sincerely.

Richard S. Taylor, Jr.

RST/ps Enclosure DO DEC 19 AN 8:21

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OODEC 19 AM 9: 01

**OF** 

#### NANCY BOWERS-COURTNEY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

#### ARTICLE ONE - NAME

The name of the corporation is amended to be NANCY J. BOWERS INSURANCE SERVICES, INC.

#### ARTICLE SEVEN - REGISTERED AGENT

The street address of the registered office of this corporation is 3060 East Highway 436, Suite 120, Apopka, Florida 32703 and the name of the Registered Agent of this corporation is amended to Nancy J. Bowers.

#### ARTICLE EIGHT - INITIAL STOCK SUBSCRIPTIONS

The name of the initial subscriber is amended to Nancy J. Bowers.

**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:

Not Applicable.

**THIRD**: The date of each amendment's adoption: November 10, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments 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 amendments were sufficient for approval by:
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature
Nancy II (Rowers Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent to accept service of process of Nancy J. Bowers Insurance Services, Inc. located at 3060 East Highway 436, Suite 120, Apopka, Florida 32703, as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 14th day of December, 2000.

Registered Agent