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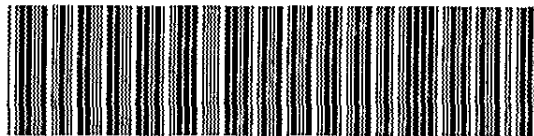
(Business Entity Name)

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TALLAHASSEE, FLORIDA

As 2/12/03

LAW OFFICES OF
BAKER AND MERCER

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

*BOARD CERTIFIED CIVIL TRIAL

*BOARD CERTIFIED BUSINESS LITIGATION

*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

DOUGLAS WADE MERCER, ESQ.

TELEPHONE
850-526-3633

TELECOPIER
850-526-2714

March 5, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Coastal Community Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, an original and one copy of the Articles of Amendment to Articles of Incorporation of Coastal Community Insurance Agency, Inc. Please file the Articles and return a filed-stamped copy in the enclosed self-addressed, stamped envelope.

Thank you. If you have any questions, please call.

Sincerely,

Frank A. Baker /sb

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL COMMUNITY INSURANCE AGENCY, INC.**

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, EFFECTIVE February 25, 2003:

FIRST: Amendment adopted: Amendment to Article III (Capital Stock):

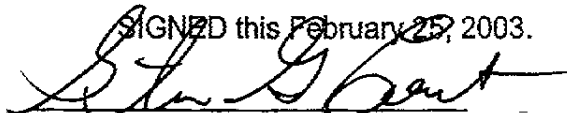
The corporation shall have one class of stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000,000 shares of common stock having a nominal or par value of \$1.00 per share.


SECOND: The date of adoption of the amendment is **February 25, 2003.**

THIRD: Adoption of Amendment: The amendment was adopted by unanimous vote of the shareholders (as reflected by the signatures of all of the shareholders, including D. Terry DuBose, Anthony DuBose, Steve Counts, and Beth Martin hereto). The number of votes cast for the amendment was sufficient for approval. There was only one voting group (consisting of the above shareholders) entitled to vote on the amendment.

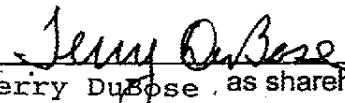
FOURTH: The amendment shall be implemented by the return of all issued stock certificates to the Corporation and by the issuance to the current shareholders of new certificates for a number of shares equal to the current number of shares held by the shareholder times 1,000.

SIGNED this February 25, 2003.


Steve G. Counts, as shareholder


Anthony DuBose, as President and shareholder


Beth Martin, as shareholder


Terry DuBose, as shareholder