

P02000024461

(Requestor's Name)

(Address)

(Address)

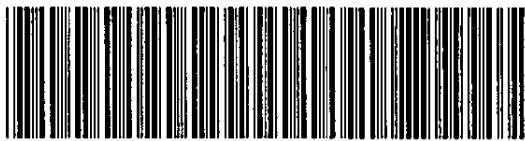
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 21 PM 3:35

AUG 23 2013

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Williams Insurance Agency of Tallahassee, Inc

**DOCUMENT NUMBER:** P02000024461

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

Please return all correspondence concerning this matter to the following:

Coley B Williams

Name of Contact Person

Williams Insurance Agency of Tallahassee, Inc

Firm/ Company

2901 E Park Ave Ste 2200

Address

Tallahassee, FL 32301

City/ State and Zip Code

coley@williamsinsuranceinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Coley B Williams

at (850) 877-8555

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 Amendment  
to  
Articles of Incorporation  
of**

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DIVISION OF CORPORATIONS  
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## Williams Insurance Agency of Tallahassee, Inc

**(Name of Corporation as currently filed with the Florida Dept. of State)**

P02000024461

(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:

**A. If amending name, enter the new name of the corporation:**

N A

### The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc." or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS )**

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

*Name of New Registered Agent*

N A

(Florida street address)

*New Registered Office Address:*

, Florida

New Registered Agent's Signature, if changing Registered Agent:

**New Registered Agent's Signature, if changing Registered Agent:** \_\_\_\_\_

*Signature of New Registered Agent, if changing*

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change      PT      John Doe

Remove      V      Mike Jones

Add      SV      Sally Smith

Type of Action      Title      Name

Address

N | A

1)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

2)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

3)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

4)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

5)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

6)  Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

E. **If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

Article of Amendment - Redistribution of Stock

100 shares of stock currently held and owned by Vice President Coley B Williams will be held and owned evenly between both Corporate Officers.

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)

100 shares of stock to be distributed as below:

Coley B Williams - 50 shares

Bill C Williams - 50 shares

08/16/2013

The date of each amendment(s) adoption: 08/16/2013, if other than the date this document was signed.

Effective date if applicable: 08/16/2013

(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 08/16/2013

Signature

Coley B. Williams

(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)

Coley B. Williams

(Typed or printed name of person signing)

Vice President

(Title of person signing)