

P02000042636

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST CAPITAL INSURANCE Agency INC.
(Name of corporation)

DOCUMENT NUMBER: P02000042636

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

100006402341--8
-07/15/02-01040-010
*****35.00 *****35.00

Cynthia M Sanchez
(Name of person)

FIRST CAPITAL INSURANCE Agency INC
(Name of firm/company)

1851 Palm Bay Road Suite 10
(Address)

DE Palm Bay FL 32905
(City/state and zip code)

For further information concerning this matter, please call:

Cynthia M Sanchez at (321) 409-5353
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 JUL 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST CAPITAL INSURANCE Agency, INC.

(present name)

P02000042636

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended added or deleted)

Article VII - Registered Agent

Cynthia M. Sanchez

1209 E. Glenham Drive, NE

Palm Bay, FL 32905

Include EIN# 010553652

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:

THIRD: The date of each amendment's adoption: 7-12-02

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of July, 2002

Signature

Cynthia M. Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cynthia M Sanchez - 1209 Glenham Drive
(Typed or printed name)

NE. Palm Bay Fl
32905

President, Secretary, Director
(Title)