

P02000083894

NISI LAW FIRM

A Professional Association

Reply to:

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August 7, 2002

VIA: Federal Express

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

FILED  
02 AUG -9 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Michael G. Penney Insurance, Inc.

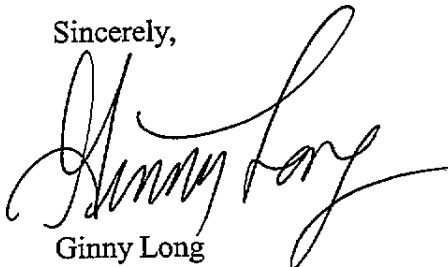
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-08/09/02--01035--018  
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Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Michael G. Penney Insurance, Inc. The original Articles were filed on August 2, 2002, and assigned document number P02000083894. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long  
Legal Assistant

Enclosures

NIC Amend  
38  
8/13/02

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MICHAEL G. PENNEY INSURANCE, INC.

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TALLAHASSEE, FLORIDA

WHEREAS, Michael G. Penney Insurance, Inc. was incorporated on August 2, 2002 and assigned document number P02000083894.

WHEREAS, Michael G. Penney Insurance, Inc. requests that such articles of incorporation be amended converting such corporation to a professional service corporation, pursuant to provisions of Section 607.1805, Florida Statutes;

WHEREAS, Michael G. Penney Insurance, Inc. has not yet issued any shares of stock of such corporation;

THEREFORE, the Michael G. Penney Insurance, Inc. adopts the following articles of amendment to its articles of incorporation converting to a professional service corporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation shall be MICHAEL G. PENNEY INSURANCE, P.A.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of rendering the same professional services to the public as an Insurance Agent duly licensed under the laws of the State of Florida. Such professional services shall be rendered only through officers, employees and agents of this corporation duly licensed under the laws of the State of Florida to issue insurance therein.

SECOND: The date of adoption of the amendment(s) is effective: August 2, 2002

THIRD: Adoption of Amendment

The amendment was adopted by the incorporator pursuant to Section 607.1005, Florida Statutes.

Dated: August 7, 2002.

By: \_\_\_\_\_

  
Frank P. Nisi, Jr., Incorporator