

PO2000095024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

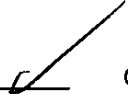
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MAIL

(Business Entity Name)

(Document Number)

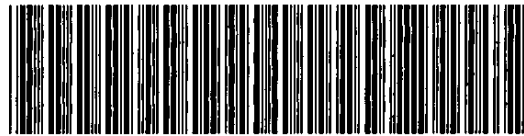
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*Amend*

FILED  
07 JUL -2 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL -9 2007

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June 29, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Battaglia Insurance Group, Inc.; Doc #P02000095024**  
**Our File No: 060456**

To Whom It May Concern:

Enclosed for filing, please find the following regarding the above referenced corporation:

1. Cover Letter to Division of Corporations;
2. (2) Articles of Amendment to Articles of Organization for Battaglia Insurance Group, Inc.; and
3. Check #5173 in the amount of \$43.75, payable to the Florida Department of State, for the filing fee and a Certified Copy (additional copy enclosed).

Please issue a letter of acknowledgment and a certified copy to the undersigned after filing same, and feel free to give me a call with any questions. Thank you for your assistance.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.



Howard P. Ross  
HPR:djc  
Enclosures  
060456/440507

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Battaglia Insurance Group, Inc.

**DOCUMENT NUMBER:** P02000095024

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

Please return all correspondence concerning this matter to the following:

Howard P. Ross, Esq.

(Name of Contact Person)

Battaglia, Ross, Dicus & Wein, P.A.

(Firm/ Company)

980 Tyrone Boulevard N

(Address)

St. Petersburg, FL 33710

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Jo Connelly

(Name of Contact Person)

at ( 727 ) 490-1205

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Battaglia Insurance Group, Inc.

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

P02000095024

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Purpose: The purpose for which the corporation is organized is  
Soliciting and marketing insurance products or transactions and any and all  
other lawful purposes.

Article IV - Shares: The number of shares of stock is: 100 shares of \$1.00 par value per share.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 25, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

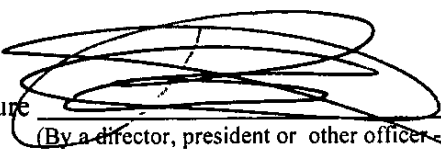
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(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)

Brenda L. Battaglia

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**