

P02000115816

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

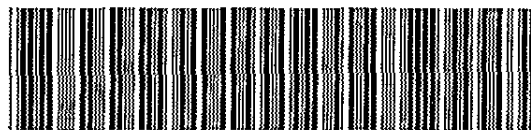
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



300016689353

04/28/03--01106--007 **52.50

John Ballard gave authorization
to correct # Fourth.

5/2
VB

N/C

V SHEPARD MAY 2 2003

John E. Ballard
Melba Ballard Insurance Agency, Inc
1855 North Pine Island Road
Plantation, Fl 33322
Phone: (954)475-3976
Fax": (954)475-1288

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

April 23, 2003

Re: Articles of Amendment

Dear Sir/Madam,

Please see the attached Articles of Amendment for a corporate name change for
Ballard Insurance Agency, Inc.. Doc # PO-2000115816

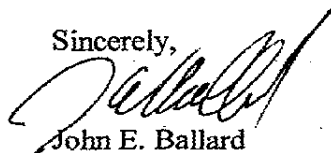
The new corporate name should read as per the Amendment:
Melba Ballard Insurance Agency, Incorporated.

Please find the \$35.00 Amendment filing fee, plus \$8.75 for a certified copy and \$8.75
for a current certificate of status for a total of \$52.50

Please do not hesitate to call me if you have any questions.

Thank you for your assistance in this matter.

Sincerely,



John E. Ballard
Vice President
Melba Ballard Insurance Agency, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Ballard Insurance Agency, Inc.
(present name)

PQ-2000115816
(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)*

Change Corporate Name:

From: Ballard Insurance Agency, Inc.

To: Melba Ballard Insurance Agency, Incorporated

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:

N/A

THIRD: The date of each amendment's adoption: 04/21/2003

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

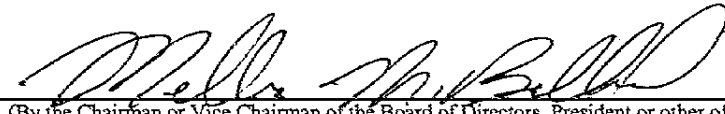
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of April 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melba Ballard

(Typed or printed name)

President

(Title)