P02000126018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 PM 2:23

Name Change
4/21/03
DC

LAW OFFICES OF JAMES P. COVEY, P.A.

1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505

662 Azalea Lane
Vero Beach, Florida 32963
772-231-0006
FAX 772-234-1422

Address reply to: *Stuart*

February 10, 2003

VIA CERTIFIED MAIL
7000 0520 0014 1340 3486

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Name Changes for:
Murray Insurance Services, Inc. to Shirley B. Murray Insurance, Inc.
Shannon Murray, Inc., to Murray Insurance Services, Inc.

Ladies and Gentlemen:

The following are enclosed for filing Name Changes with the Florida State of Corporations:

1) Action by Unanimous Consent in Writing By the Board of Directors of Murray Insurance Services, Inc. Regarding the Transfer of its name to Shannon Murray and Corporate Name Change to Shirley B. Murray Insurance, Inc.

2) Action by Unanimous Consent in Writing By the Board of Directors of Shannon Murray, Inc. Regarding the Change of Its Name to Murray Insurance Services, Inc.

I have included a check for $70.00 for the filing fee for the two corporations. Will you please send verification of these two name changes to the Stuart address? If you have any questions, please contact Judy at 772.286.5820.

Sincerely,

James P Covey

James P. Covey
JPC\jkc
(signed in his absence to expedite)

Check no. 3119 included

LAW OFFICES OF JAMES P. COVEY, P.A.

1111 S. Federal Highway, Suite 118
Stuart, Florida 34994
772-286-5820
FAX 772-286-1505

662 Azalea Lane
Vero Beach, Florida 32963
772-231-0006
FAX 772-234-1422

***Address reply to:** Stuart*

April 16, 2003

VIA PRIORITY MAIL

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Name Changes for:
Murray Insurance Services, Inc. to Shirley B. Murray Insurance, Inc.
Shannon Murray, Inc., to Murray Insurance Services, Inc.

Ladies and Gentlemen:

The following are resubmitted for filing Name Changes with the Florida State of Corporations:

1) Articles of Amendment of Murray Insurance Services, Inc. Regarding the Transfer of its name to Shannon Murray and Corporate Name Change to Shirley B. Murray Insurance, Inc.

2) Articles of Amendment of Shannon Murray, Inc. Regarding the Change of Its Name to Murray Insurance Services, Inc.

As directed, copies of your letters (Letter Number 403A00011322 & 803A00011322) dated February 20, 2003 are included. A check for $70.00 for the filing fee for the two corporations was sent with our original request. Will you please send verification of these two name changes to the Stuart address? If you have any questions, please contact Judy at 772.286.5820.

Sincerely,

James P Covey

James P. Covey
JPC\jkc
(signed in his absence to expedite)

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 20, 2003

JAMES P. COVEY
LAW OFFICES OF JAMES P. COVEY, P.A.
1111 S. FEDERAL HIGHWAY, SUITE 118
STUART, FL 34994

SUBJECT: SHANNON MURRAY, INC.
Ref. Number: P02000126018

We have received your document for SHANNON MURRAY, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 403A00011322

RECEIVED
03 APR 21 AM 8:40
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 PM 2:23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHANNON MURRAY, INC.

(present name)

P02000126018
(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 I. is amended as follows:

The name SHANNON MURRAY, INC., is hereby removed and substituted in its place, is the name MURRAY INSURANCE SERVICES, IN

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: February 4, 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 ______ 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)

Shannon Murr
Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title

ACTION BY UNANIMOUS CONSENT IN WRITING
BY THE BOARD OF DIRECTORS OF SHANNON MURRAY, INC.
REGARDING THE CHANGE OF ITS NAME

SHANNON MURRAY, INC., a Florida corporation
of 1149 S W 34TH Street Palm City, Florida 34990

The undersigned, constituting the Board of Directors of SHANNON MURRAY, INC., a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, Florida Statutes, without the formality of convening a meeting, does hereby severally and collectively consent to the following action of this corporation:

IT IS HEREBY RESOLVED, that SHANNON MURRAY, INC., shall change its name to MURRAY INSURANCE SERVICES, INC.

The board of Directors and shareholders by signing below hereby waive any formal notice of the meeting of the board of directors and shareholders of SHANNON MURRAY, INC.

DATED this 4th day of February, 2003.

Shannon B Murray
~~SHANNON MURRAY~~, Director and Shareholder