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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247

: (800)494-3124

: (305)675-2811

Fax Number

BASIC AMENDMENT

BETTE J. JOHNSON INSURANCE AGENCY, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Company Filtre

Public Account Hain.

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Articles of Amendment		
to		
Articles of Incorporation		
of		
BETTE J. JOHNSON INSURANCE AGENCY, INC.	₹s	9
(Name of corporation as currently filed with the Florida Dept. of State)	-00	ر ا
	<u>≅</u> im	\subseteq
P03000016792	200	1
(Document number of corporation (if known)	₩ <u>~</u>	JUN -3 AM 10: 42
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corna	ration	=======================================
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpe</i> adopts the following amendment(s) to its Articles of Incorporation:	SET	#
NEW CORPORATE NAME (if changing);	₽mi	70
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,"	or "Co.")	
AMENDAMENTO ADODEED. COMMUNICANINIANO OFFANCINIA 11		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article No and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	umper(s	1)
and/of Article Title(s) being amended, added of detects: (BE brecirie)		
HEREBY Cory W. Johnson AT 25-46th Ave Vero Beach, FL 32968 IS APPOINTED AS CO-PRESI	DENT	
OF THE COMPANY.		
	<u></u>	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable,	provisio indicate)ns N/A)
BETTE J JOHNSON 51 SHARES OF STOCK		
CORY W JOHNSON 49 SHARES OF STOCK		
	**	

(continued)

H050001391383

H05000139137 3

The date	of each amend	ment(s) adoption: 06/03/2005	
Effective	date if <u>applica</u>	ble: 06/03/2005	
		(no more than 90 days after amendment file date)	
Adoption	of Amendmer	tt(s) (CHECK ONE)	
Ø		ent(s) was/were approved by the shareholders. The number of votes cast for at(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 numi	per 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.		
		nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.	
Signed thi	s <i>3rd</i> da	y of JUNE , 2005	
	Signature_	* Bottle 9. Alexan. (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)	
		Bette Johnson	
		(Typed or printed name of person signing)	
President			
		(Title of person signing)	