

P03000053341

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

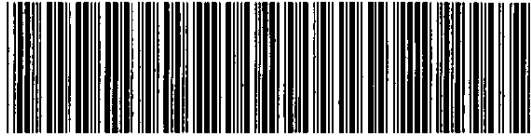
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400147528244

03/27/09--01007--007 \*\*35.00

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 27 PM 4:35

T. Roberts MAR 30 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cox Insurance Services Inc.

DOCUMENT NUMBER: ~~700~~ P0300053341

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

Please return all correspondence concerning this matter to the following:

Sloan Cox

(Name of Contact Person)

Cox Insurance Services Inc

(Firm/ Company)

4768 Coquina Key Dr. SE

(Address)

St. Petersburg FL 33705

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sloan Cox

(Name of Contact Person)

at ( 941 ) 592-5959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$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 <sup>FILED</sup>  
to <sup>SECRETARY OF STATE</sup>  
DIVISION OF CORPORATIONS

Articles of Incorporation  
of 09 MAR 27 PM 4:35

Cox Insurance Services, Inc.

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

D03000053341

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

*Please see attached*

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The date of each amendment(s) adoption:

October 12, 2006

Effective date if applicable:

October 12, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

3/18/2009

Signature

[Signature] / President

(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)

Sloan Cox

(Typed or printed name of person signing)

President

(Title of person signing)

## Stock Certificate

This certifies that Sloan Cox  
(is/are) the registered owners of 50 Shares of 100  
common / Common Stock  
of

Cox Insurance Services Inc. tax ID 16-1666000  
Duly incorporated and in good standing under the laws of the State of Florida

### Terms and Conditions

This certificate is an Amendment to a Shareholder Agreement dated 05/14/2003, a copy of which is filed with the Secretary of the Corporation. The shares represented by this certificate cannot be sold, transferred, assigned or otherwise disposed of or mortgaged, pledged, hypothecated, charged or otherwise encumbered. The purchase of an additional 31 shares of stock for \$1.00 from Wendy M. Cox represents an investment in the Corporation by Sloan Cox. Sloan Cox has held 20 shares until this point of common stock in Cox Insurance Services Inc. Total shares for Sloan Cox now equal 51 Corporate shares of Cox Insurance Services Inc. 100 total Corporate Shares are offered, of which 51 percent are owned by Sloan Cox, 49 percent by Wendy M. Cox. No guarantee is hereby given on any return on the investment made in the Corporation. The shareholder understands there are risks in any investment, and that the ownership interest represented by this Certificate is not insured, nor is it guaranteed by any governmental agency.

In witness whereof, the Corporation has caused this Certificate to be signed by its duly authorized Officers on October 12, 2006.

X [Signature]  
Wendy M Cox

X [Signature]  
Corporate President

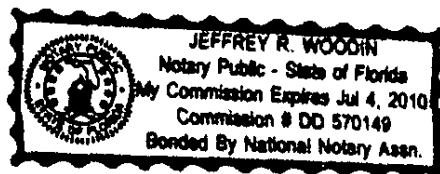
X [Signature]  
Sloan Cox

X [Signature]  
Corporate Secretary

Certificate Numbers: 1-100

Notary Public

(CORPORATE SEAL)



*Jeff Woodin exp 7/4/10*