

PO3000064777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

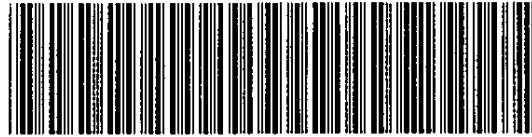
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09 JUL 30 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 JUL 30 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer-D
C.COULLIETTE

JUL 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B E Dean Agency, Inc.

DOCUMENT NUMBER: P03000064777

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

Please return all correspondence concerning this matter to the following:

H. Guy Green, Esquire

Name of Contact Person

Green Law Firm, P.A.

Firm/ Company

4387 Clinton Street

Address

Marianna, Florida 32446

City/ State and Zip Code

lynn_greenlawfirm@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn R. Wimberly

Name of Contact Person

at (850)

526-3707

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
to
Articles of Incorporation
of

B E Dean Agency, Inc.

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

P03000064777

(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)

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TALLAHASSEE, FLORIDA

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: Jessica Dean

New Registered Office Address: c/o Green Law Firm - 4387 Clinton Street
(Florida street address)

Marianna, Florida 32446
(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>
Pres.	Billy E. Dean	4369 Lakewood Drive Marianna, Florida 32446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Jessica Dean	4369 Lakewood Drive Marianna, Florida 32446	<input checked="" 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)

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)

N/A

The date of each amendment(s) adoption: July 30, 2009
(date of adoption is required)
Effective date if applicable: July 30, 2009
(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

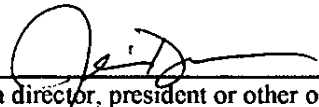
by _____."
(voting group)

☐ 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 July 30, 2009

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)

Jessica Dean

(Typed or printed name of person signing)

Personal Representative of the Estate of Billy Earl Dean

(Title of person signing)

FILED
CLERK OF THE CIRCUIT COURT
JACKSON COUNTY, FLORIDA

2009 JUL 29 AM 10 38

DALE RABON GUTHRIE

IN THE CIRCUIT COURT OF THE
FOURTEENTH JUDICIAL CIRCUIT
IN AND FOR JACKSON COUNTY,
FLORIDA

CASE NO.:

IN RE: The Estate of BILLY EARL DEAN,
Deceased.



CERTIFIED TRUE COPY.

7/29/09
DALE RABON GUTHRIE
CLERK CIRCUIT COURT
JACKSON COUNTY, FLORIDA

By: *[Signature]*
Deputy Clerk

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

WHEREAS, BILLY EARL DEAN, a resident of Jackson County, Florida, died on July 23, 2009 in the State of Florida, and

WHEREAS, JESSICA DEAN has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFOR, I, the undersigned circuit judge, declare JESSICA DEAN, duly qualified under the laws of the State of Florida to act as personal representative of the estate of BILLY EARL DEAN, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the laws directs; and to make distribution of the estate according to law.

ORDERED on this 29th day of July, 2009.

[Signature]
BRANTLEY S. CLARK, JR.
CIRCUIT JUDGE

Copies furnished to:
Honorable H. Guy Green