# P13000153990

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Amend Theurs

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# Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS 7791 NORTHWEST 146<sup>TH</sup> STREET MIAMI LAKES, FLORIDA 33016-1559

WENDELL I. NICHOLS, C.P.A. DENNIS D. NICHOLS, C.P.A. GREGORY A. NICHOLS, C.P.A. TELEPHONE (305) 823-6533 FAX (305) 823-3811 MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

August 3, 2004 TO: Amendment Section Division of Corporations NAME OF CORPORATION: PETER WEIDINGER INS. AGENCY, INC. DOCUMENT NUMBER: \_\_\_\_\_ P03000153990 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dennis D. Nichols (Name of Contact Person) Wendell Nichols & Company (Firm/ Company) 7791 NW 146th Street (Address) Miami Lakes, Fl. 33016 (City/ State/ and Zip Code) For further information concerning this matter, please call: at (305) 823-6533 Dennis D. Nichols (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee □ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

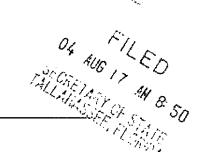
409 E. Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

# Articles of Amendment to Articles of Incorporation of



### PETER WEIDINGER INS. AGENCY, INC

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

#### P03000153990

(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:

## AMENDMENTS ADOPTED

## Article V is amended for correction in name of registered agent to:

STEVEN P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

The name and address of the current registered agent and registered office on file with the Florida Department of State is:

PETER P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

# Article VI is amended for correction in name of officer(s) and director of the corporation to:

Title: P/D STEVEN P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

Title: VP STEVEN P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

Title: S STEVEN P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

Title: T STEVEN P. WEIDINGER 1858 N. NOB HILL ROAD PLANTATION, FL. 33322

Adoption of Amendments
The amendments were unanimously approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
Signed this 3 day of Nugust, 2004.
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)  Steven P Weldings  (Typed or printed name of person signing)
President (Title of person signing)
As to the amendment to the name change in registered agent:
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director)  President Director  (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent) Steven Weidinger  August 3,2004 (Date)

The date of each amendment(s) adoption: \_\_\_August 3, 2004\_