

P04000015285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

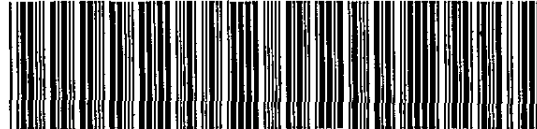
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

called 4/8 left message KRG  
4/9 James Halinan called  
CHANGED NAME + delete incorporation  
KRG 4/9.

Office Use Only



400031734794

04/05/04 01041 -011 \*\*\$2.50

RECEIVED  
03 APR -5 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KIC + DAKEN  
KRG  
4-9

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Legal Insurance Marketing Co. Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James M. Hallinan  
(Name of Person)

Insurance Marketing Co. Inc.  
(Name of Firm/ Company)

3501 NE 10th St. Suite 219  
(Address)

Ocala, FL. 34470  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James M. Hallinan at (352) 861-2744  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 8, 2004

JAMES M. HALLINAN  
INSURANCE MARKETING COMPANY, INC.  
3501 NE 10TH STREET, SUITE 219  
OCALA, FL 34470

SUBJECT: LEGAL INSURANCE MARKETING COMPANY, INC.  
Ref. Number: P04000015285

We have received your document for LEGAL INSURANCE MARKETING COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 204A00023098

Articles of Amendment  
to  
Articles of Incorporation  
of

Legal Insurance Marketing Company, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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:

**NEW CORPORATE NAME (if changing):**

Insurance Marketing Company of Ocala  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII OFFICERS:  
(Delete) Vice President: Raymond Lee  
Starcher

5431 N.E. 35th St. #165  
Silver Springs, FL 34488

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: April 6, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this First day of April, 2004.

Signature James M. Hallinan  
(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)

James M. Hallinan  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**