## P04000077308

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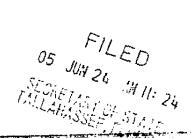
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*	<u>cc</u>	OVER LETTER	
TO: Amendm Division	ent Section of Corporations		
NAME OF C	ORPORATION: SOUTHSHO	RE INSURANCE & INVESTMENTS IN	C.
DOCUMENT	F NUMBER: P04000077308		THE STATE OF THE S
The enclosed	Articles of Amendment and fe	e are submitted for filing.	
Please return	all correspondence concerning	this matter to the following:	
	MARK GROTHEER		
	(Nar	ne of Contact Person)	<u>ವಹಾಯವರ್ಷಗಳ ಅಂತರಣಗಳು</u> ಬದ್ದೇ ಸಂ <mark>ಭಾವಿ</mark> ಎಂ.ಎಫ್ರ್ಯು ಕ್ರೀಡಿ ಕ್ರೀಡಿ ಪ್ರಭಾ <b>ತ್ರ</b> ಬರು ನಡ
	SOUTHSHORE INSURANCE &	INVESTMENTS INC. (Firm/ Company)	<del>na la soma q</del> usa illa ser s
	7041 US HWY 301 SOUTH		<u>. englisher en en el e</u> gibb y grip en gell <u>ags</u> grip et en e <b>n læggep</b> er en gel e e
		(Address)	
	RIVERVIEW, FL 33569	- <u> </u>	
	(City	/ State/ and Zip Code)	
For further in	formation concerning this matt	er, please call:	
MARK GROTH		at ( 813 ) 741-3525	<del>an interpretation and the second of the sec</del>
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amoun	<b>t:</b>	
☑ \$35 Filing Fe	e □ \$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	Street Address Amendment Section Division of Corpora 409 E. Gaines Stree	tions

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



SOUTH SHORE INSURANCE & INVESTMENTS INC

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

P04000077308

(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):

	nate. British Marie Marie Al
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	or and the second
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	· · · · · · · · · · · · · · · · · · ·
ADDING: KIMBERLY S. BARGER-DIRECTOR	等度 文明的議論 表现代
7039 US HWY 301 SOUTH	<b>"</b> "
RIVERVIEW, FL 33569	
ADDING: CHRISTOPHER KAZOR-DIRECTOR	
12824 TALLOWOOD DRIVE	
RIVERVIEW, FL 33569	The state of the s
DELETE OFFICER: LIZABETH SOMOZA-OFFICER	
119 BRACKEN LANE	- 1
BRANDON, FL 33511	The state of the s
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
	<b>事而我取得</b>

(continued)

The date of each amendment(s) adoption: 06 01 2005
Effective date if applicable: 06 01 2005  (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)
(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 1st day of June, 2005.
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)
Mek D Grofflee  (Typed or printed name of person signing)
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FILING FEE: \$35