P04000087204

, (Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	? #}
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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500040364195

500040364195 09/01/04--01039--008 **\$5.00

Amend





Larry Tuggle Agency, Inc. 921 West James Lee Blvd. Crestview, FL 32536 (850) 682-3536

August 18, 2004

Honorable Glenda Hood Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32399-0001

Re: Articles of Amendment to Articles of Incorporation

Larry Tuggle Agency, Inc. Document #: P04000087204

Dear Ms. Hood:

3

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Larry Tuggle Agency, Inc. A check in the amount of \$35.00 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,

Larry Tuggle

President

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: <u>AMENDMENT TO ARTICLES</u>	OF INCORPORATION
DOCUMENT NUMBER: P04000087204	
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
	M. Paul of Person)
	fie Accounting Services irm/ Company)
	n Pearl Street iddress)
	w, FL 32536 and Zip Code)
For further information concerning this matter, plea	se call:
Michael S. McDuffie	at <u>(850) 682-4357</u>
(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 S52.50 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

Articles of Amendment to Articles of Incorporation of



Larry Tuggle Agency, Inc.

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

P04000087204

(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):

(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 X – Initial Directors and Officers: The purpose of this amendment is to remove Linda Tuggle as the Secretary/Treasurer as the result of a voluntary resignation.

Name

Address

Office:

Linda Tuggle

P.O. Box 188

Secretary/Treasurer

Crestview, FL 32536

(Remove)

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)

The date of each amendment(s) adoption: August 19, 2004 Effective date if applicable: August 19, 2004 (no more than 90 days after amendment file date)

Adopti	on of Amendment(s) (CHECK ONE)		
X	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 followin 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	Signature: (By a director, president or other difficer - 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)		
	Larry Tuggle (Typed or printed name of person signing)		

FILING FEE: \$35.00

(Title of person signing)

President