

P04000115688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

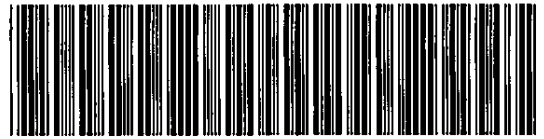
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 5/23/04



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05/05/06--01031--008 \$435.00

FILED
06 MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARRON INSURANCE AGENCY, INC.

DOCUMENT NUMBER: PO40000115688

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

Please return all correspondence concerning this matter to the following:

LOUIS J. CARRON, JR.

(Name of Contact Person)

CARRON INSURANCE AGENCY INC

(Firm/ Company)

6760 W LINEBAUGH AVENUE

(Address)

TAMPA, FL. 33625

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIS J CARRON JR

(Name of Contact Person)

at (813) 962-6677

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

LOUIS J. CARRON, JR.
CARRON INSURANCE AGENCY, INC.
6760 W LINEBAUGH AVE
TAMPA, FL 33625

SUBJECT: CARRON INSURANCE AGENCY, INC.
Ref. Number: P04000115688

We have received your document for CARRON INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00033398

RECEIVED
MAY 23 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

LOUIS J. CARRON, JR.
CARRON INSURANCE AGENCY, INC.
6760 W LINEBAUGH AVE
TAMPA, FL 33625



Re: Document Number P04000115688

The Officer/Director Resignation was filed on May 5, 2006, resigning LOUIS J. CARRON from CARRON INSURANCE AGENCY, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Document Specialist
Division of Corporations

Letter Number: 306A00033400

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRON INSURANCE AGENCY INC

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

PO4000115688

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADDRESS CHANGE: 6760 W LINEBAUGH AVENUE

TAMPA, FLORIDA 33625

(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)

N/A

(continued)

The date of each amendment(s) adoption: MAY 30, 2006

Effective date if applicable: MAY 30, 2006
(no more than 90 days after amendment file date)

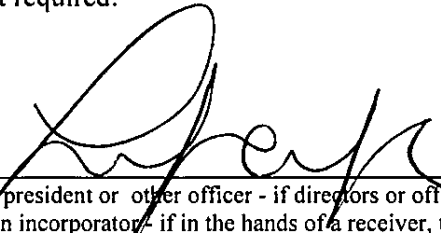
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

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)

LOUIS J CARRON JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35