

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000092576 3)))



H070000925763ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

FILED
07 APR -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMBS INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
07 APR -9 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

T. H. Roberts APR 10 2007

Fax Audit No.: H07000092576 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
COMBS INSURANCE AGENCY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE IV. CAPITAL STOCK


The corporation is authorized to issue: Fifteen Thousand (15,000) shares of common stock at par value of \$1.00 per share.

SECOND: The date of Amendment's adoption: April 9, 2007

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 9th day of April, 2007

COMBS INSURANCE AGENCY, INC.


By: Mark E. Combs
Its: President

Fax Audit No.: H07000092576 3

FILED
07 APR -9 AM 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA