

P04000142147

(Requestor's Name)

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(City/State/Zip/Phone #)

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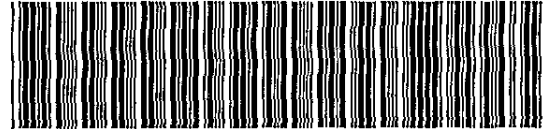
(Business Entity Name)

(Document Number)

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04/11/05--01092--025 **43.75

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05 MAY 11 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2005

JULIUS L. WILLIAMS
ATTORNEY AND COUNSELLOR AT LAW
1005 PARTIN COURT
OVIEDO, FL 32765

SUBJECT: MACKANI INSURANCE AGENCY, INC.
Ref. Number: P04000142147

We have received your document for MACKANI INSURANCE AGENCY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 805A00026330

JULIUS L. WILLIAMS

ATTORNEY AND COUNSELOR AT LAW

1005 PARTIN COURT
OVIDO, FLORIDA 32765

(407) 365-7713

May 9, 2005

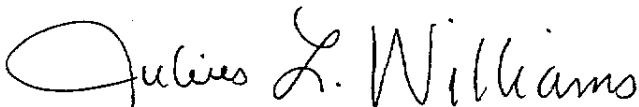
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment-Mackani Insurance Agency, Inc.
Ref. No. P04000142147

Dear Sir/Madam:

Enclosed you will please find the original of the corrected Articles of Amendment to the Articles of Incorporation of Mackani Insurance Agency, Inc. Please provide me with a certified copy of the Articles of Amendment. The fees have been paid.

Very truly yours,



Julius L. Williams

JLW/

Encl.

RECEIVED
05 MAY 11 AM 9:55
DIVISION OF CORPORATIONS

JULIUS L. WILLIAMS

ATTORNEY AND COUNSELOR AT LAW

1005 PARTIN COURT
OMIEDO, FLORIDA 32765

(407) 365-7713

April 6, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment-Mackani Insurance Agency, Inc.

Dear Sir/Madam:

Enclosed you will please find the original of the Articles of Amendment to the Articles of Incorporation of Mackani Insurance Agency, Inc. Please provide me with a certified copy of the Articles of Amendment. A check in the amount of \$43.75 is enclosed. Thank you for your cooperation.

Very truly yours,



Julius L. Williams

JLW

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACKANI INSURANCE AGENCY, INC.

FILED
05 MAY 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Article II is hereby amended to read as follows:

" The principal place of business and the mailing address of the corporation is: 180 North Westmonte Drive, Suite 180-A, Altamonte Springs, Florida 32714".

2. Article III is hereby amended to read as follows:

" The purposes for which this corporation is organized are:

(a) to act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, accident, health, marine, and life insurance, and all other kinds of insurance, collecting premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

(b) to carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Business Corporation Act, and to have and to exercise all powers conferred

by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world".

3. Article IV is hereby amended to read as follows:

"The aggregate number of shares that the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$0.01 per share".

4. Article V is hereby amended to read as follows:

" The street address of the initial registered office of the corporation is 180 North Westmonte Drive, Suite 180-A, Altamonte Springs, Florida 32714 and the name of the initial registered agent at that address is Thomas B. McPhee.

5. Article VII is hereby amended to read as follows:

"This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one nor more than five (5). The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas B. McPhee	180 North Westmonte Drive Suite 180-A Altamonte Springs, Florida 32714"

6. The Articles are hereby amended to add Article IX as

follows:

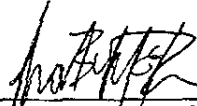
"ARTICLE IX

DURATION

The term of existence of the corporation is perpetual."

The foregoing Articles of Amendment was adopted by the sole
sole Incorporator on the 16th day of March, 2005 and shareholder
action was not required.

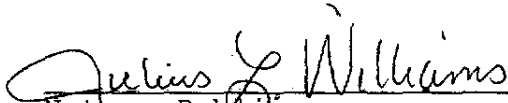
IN WITNESS WHEREOF, the undersigned sole Incorporator has
executed these Articles of Amendment on the 16th day of March,
2005.



THOMAS B. MCPHEE, Sole Incorporator

State of Florida
County of Seminole

The foregoing Articles of Amendment were acknowledged before
me the undersigned authority by Thomas B. McPhee, sole
Incorporator, on this 16th day of March, 2005.--



Notary Public

