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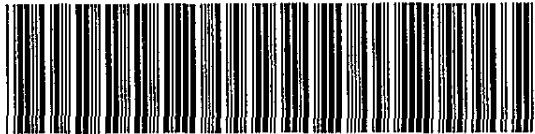
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04 DEC 22 AM 9:10
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.

DOCUMENT NUMBER: P04000146036

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

Please return all correspondence concerning this matter to the following:

Brian M. Rowland, Esq.

(Name of Contact Person)

Milam Howard Nicandri Dees & Gillam, P.A.

(Firm/ Company)

50 N. Laura St., Ste 2900

(Address)

Jacksonville, Florida 32202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian M. Rowland

(Name of Contact Person)

at (904) 739-2878

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

MILAM HOWARD NICANDRI DEES & GILLIAM, P.A.
% BRIAN M. ROWLAND
50 NORTH LAURA STREET - SUITE 2900
JACSONVILLE, FL 32202

SUBJECT: ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.
Ref. Number: P04000146036

We have received your document for ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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: 704A00069840

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.

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

P04000146036

(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)**

Article V is hereby amended as follows: "The total number of shares of capital stock which the

Corporation has the authority to issue is one-hundred thousand (100,000) shares of Common Stock

("Common Stock") \$.01 par value per share."

Article VI is hereby amended as follows:

The title of the article shall read "Board of Directors and Officers"

Article VI, Sections 1-3 shall remain intact and Section 4 shall be added and shall read:

(See attached Exhibit "A")

(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)

(continued)

The date of each amendment(s) adoption: ~~upon filing~~ December 10, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

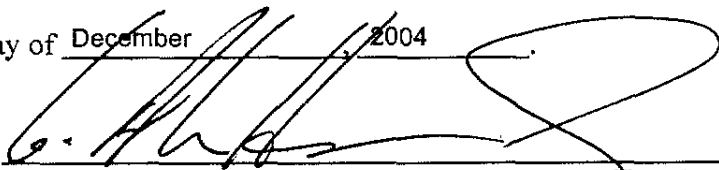
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 10th day of December 2004.

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)

G. ALAN HOWARD
(Typed or printed name of person signing)

ASSISTANT SECRETARY
(Title of person signing)

FILING FEE: \$35

EXHIBIT "A"

"4. The officers of the Corporation are currently the following:

Officers:

Robert J. Castranova, President

Chris Emans, Secretary

G. Alan Howard, Ass't Secretary

Addresses:

5011 Gate Parkway, Suite 150
Jacksonville, FL 32256

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Jacksonville, FL 32256

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Jacksonville, FL 32256"