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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: P05000002316

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

Please return all correspondence concerning this matter to the following:

DIANN W. WESTLEY

(Name of Contact Person)

INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC.

(Firm/ Company)

310 EAST MEMORIAL BLVD.

(Address)

LAKELAND, FLORIDA 33801

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANN W. WESTLEY

(Name of Contact Person)

at (863) 683-1768

(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

December 6, 2006

DIANN W WESTLEY
310 E MEMORIAL BLVD
LAKELAND, FL 33801

SUBJECT: INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC.
Ref. Number: P05000002316

We have received your document for INTEGRITY INSURANCE AGENCY OF CENTRAL 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):

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

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00069934

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 310 East Memorial Blvd., Lakeland, FL 33801, and the mailing address of this corporation is P.O. Box 93249, Lakeland, FL 33804.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of voting common stock having a par value of \$3.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 310 East Memorial Lakeland, FL 33801, and the name of the initial registered agent of this corporation at that office is Diann W. Westley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one

(1). The names and addresses of the initial directors of the corporation are:

Edgar T. Pickett, III
5123 Deeson Pte Ct.
Lakeland, FL 33805

Edgar T. Pickett, Jr.
2050 Providence Road
Lakeland, FL 33805

Diann W. Westley
7232 Scenic Hills Boulevard
Lakeland, FL 33810

ARTICLE VIII - INITIAL OFFICERS

PRESIDENT: Diann W. Westley as the
7232 Scenic Hills Boulevard
Lakeland, FL 33810

SECRETARY: Diann W. Westley as the
7232 Scenic Hills Boulevard
Lakeland, FL 33810

TREASURER: Diann W. Westley as the
7232 Scenic Hills Boulevard
Lakeland, FL 33810

ARTICLE IX -INCORPORATOR

The name and address of the Incorporator is:

Edgar T. Pickett, III
5123 Deeson Pte. Ct.
Lakeland, FL 33805

IN TESTIMONY WHEREOF, the undersigned incorporator has signed these Articles of Amendment to the Articles of Incorporation this 29th day of November 2006.

Edgar T. Pickett III
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, *Diann W. Westley*, having been named to serve as Registered Agent of INTEGRITY INSURANCE AGENCY OF CENTRAL FLORIDA, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligation of such office.

Diann W. Westley 11/29/06
Registered Agent Date

The date of each amendment(s) adoption: 11-27-06

Effective date if applicable: 1-05-06
(no more than 90 days after amendment file date)

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

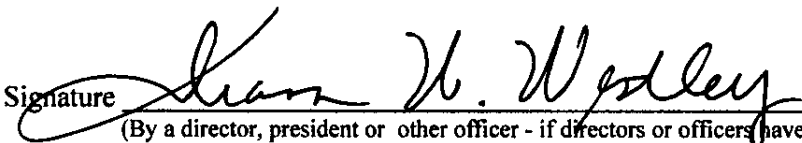
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Diann W. Westley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35