

905000002316

(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



900104443489

06/25/07--01024--022 **35.00

FILED
07 JUN 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Overton
6-25-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrity Insurance Agency of Central Florida, Inc.

DOCUMENT NUMBER: PO5000002316

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

Please return all correspondence concerning this matter to the following:

April Y. Williams

(Name of Contact Person)

Integrity Insurance Agency of Central Florida, Inc.

(Firm/ Company)

310 East Memorial Blvd.

(Address)

Lakeland Florida

(City/ State and Zip Code)

For further information concerning this matter, please call:

April Y. Williams

(Name of Contact Person)

at (863) 513-2765

(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

ARTICLES OF AMENDMENT

OF

INTEGRITY INSURANCE AGENCY OF CENRAL FLORIDA, INC.

FILED
07 JUN 25 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 310 East Memorial Blvd. Lakeland, FL 33805, and the mailing address of this corporation is 310 East Memorial Blvd. Lakeland, FL 33805.

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 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the registered office of this corporation is 5123 Deeson PTE CT Lakeland, FL 33805, and the name of the initial registered agent of this corporation at that office is Edgar T. Pickett, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. 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 directors of the corporation are:

Edgar T. Pickett, III
DP
5123 Deeson PTE CT
Lakeland, FL 33805

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

April Y. Williams
Secretary
7665 Chase Rd. # 13
Lakeland, FL 33810

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Edgar T. Pickett, III
5123 Deeson PTE CT
Lakeland, FL 33805

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st

Day of June 2007.



Incorporator

The date of each amendment(s) adoption: June 21, 2007

Effective date if applicable: 01-05-2005
(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 Edgar T. Pickett III
(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)

Edgar T. Pickett III
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35