

705000154135

Florida Department of State
Division of Corporations
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From:
Account Name : JOHN K. MCCLURE, P.A.
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05 DEC -1 PM 3:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DAN EVERS INSURANCE, P.A.

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment
to
Articles of Incorporation
of

DAN EVERS INSURANCE, P.A.

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

PC5000154135

(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 VI. ADDRESS is amended as follows: The street address of the principal office of the corporation in the State of Florida is 706 West Main Street, Avon Park, Florida 33825. The board of directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the board of directors.

(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)

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12-01-05 11:12 JOHN K MCCLURE PA
Dec 01 05 08:59a Dan Evers
12-01-05 10:28 JOHN K MCCLURE PA

ID=8634022436
571 733 371
ID=8634022436

P03/03
P03/02

The date of each amendment(s) adoption: December 1, 2005

Effective date if applicable: N/A

(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)

DANIEL R. EVERS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

12-01-05 10:47 TO: JOHN K MCCLURE PA

FROM: 941 453 6414

P02