

P06000017902

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FILED
06 MAR -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend

S. Ouellette MAR 07 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2006

DAVID MATTHEWS
MERRIMAC INSURANCE SERVICES, INC.
951 MARKET PROMENADE AVE., STE. 2100
LAKE MARY, FL 32746

SUBJECT: MERRIMAC INSURANCE SERVICES, INC.
Ref. Number: P06000017902

*Rec'd
MH 2-22-06*

We have received your document for MERRIMAC INSURANCE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What are you trying to change on your corporation? If you are trying to change the registered agent, you will need to complete the form as instructed, showing the current agent and the new one. Please make corrections and send back with a copy of this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00011701

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERRIMAC INSURANCE SERVICES, INC.

DOCUMENT NUMBER: P 06000017902

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

Please return all correspondence concerning this matter to the following:

DAVID W. MATTHEWS.

(Name of Contact Person)

MERRIMAC INSURANCE SERVICES, INC.

(Firm/ Company)

951 MARKET PROMENADE AVE. SUITE 2100.

(Address)

LAKE MARY, FL 32746.

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA CORREA/DAVID MATTHEWS at (407) 585-8100

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: / THERE WAS A CHECK SENT BEFORE.

☐ \$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
to
Articles of Incorporation
of

MERRIMAC INSURANCE SERVICES, INC.

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

(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

NAME OF THE REGISTERED AGENT:

DELETE: STEPHEN PIZZUTI AS REGISTERED AGENT.

ADD: DAVID W. MATTHEWS AS REGISTERED AGENT.

951 MARKET PROMENADE AVE. SUITE 2100

LAKE MARY, FL 32746

ARTICLE VII - DAVID W MATTHEWS AS Pres. ... AND/OR DIRECTOR
(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/03/2006

Effective date if applicable: 03/03/2006
(no more than 90 days after amendment file date)

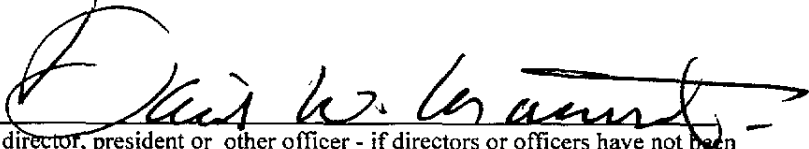
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

DAVID W. MATTHEWS.
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35