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*Benjamin Saxon*  
ATTENTION TO: *SAVE*  
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06 SEP 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ps 9/25/06*  
*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Natwick Insurance, Inc.

DOCUMENT NUMBER: P06000027429

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

Please return all correspondence concerning this matter to the following:

Benjamin Y. Saxon II, Esq.

(Name of Contact Person)

Saxon & Chakhtoura, P.A.

(Firm/ Company)

111 South Scott Street

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Benjamin Y. Saxon II, Esq.

(Name of Contact Person)

at ( 321 ) 727-2545

(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  
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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

NATWICK INSURANCE, INC.

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

P06000027429

(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)

Item 6, paragraph 6.01: Initial ~~principal~~ office and address for initial registered agent, Erik G. Natwick, changed to: 1 Oleander Street, Suite 11, Cocoa, FL 32922

Item 6, paragraph 6.02: Mailing address of corporation changed to: P.O. Box 39, Cocoa, FL, 32923-0039

Item 8, paragraph 8.01: Address for initial Director, Erik G. Natwick, changed to: 1 Oleander Street, Suite 11, Cocoa, FL, 32922

Item 8, paragraph 8.01: Add additional Director: Gary P. Natwick, 1 Oleander Street, Suite 11, Cocoa, FL, 32922

Item 8, paragraph 8.02: Address for original incorporator, Erik G. Natwick changed to: 1 Oleander Street, Suite 11, Cocoa, FL, 32922

Corporate FEI Number: Corporate FEI Number is: 20-4381979

(Attach additional pages if necessary)  
SEE ADDITIONAL PAGE

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)

Officers of Corporation are:

Erik G. Natwick - President  
1 Oleander Street, Suite 11  
Cocoa, FL 32922

Gary P. Natwick- Secretary/  
Treasurer  
1 Oleander Street, Suite 11  
Cocoa, FL 32922

The date of each amendment(s) adoption: March 3, 2006

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.

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)

Erik G. Natwick

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**