

P6000050709

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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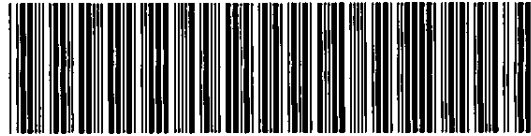
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

01/12/09--01006--017 **70.00

FILED
2009 JAN 12 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JAN 12 AM 9:55
FOR ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*DR
1/12/09*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

~~James Underwriters, Inc.~~

+

Daymark Aviation Insurance, Inc.

Thank you!

(11)

Signature

Requested by:

Christina

Name

1/9

Date

PM

Time

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File 2 _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DAYMARK AVIATION INSURANCE, INC.

FILED
2009 JAN 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daymark Aviation Insurance, Inc., a Florida corporation, by its duly authorized officers and directors, pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is DAYMARK AVIATION INSURANCE, INC.

II

That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on December 23, 2008 amending Article I of the Articles of Incorporation to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be and is hereby declared to be "BRIAN RABY, INC."

III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on December 23, 2008, and adopted by all of the stockholders at a special meeting duly called and held on December 23, 2008. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 30 day of December, 2008.


DAYMARK AVIATION INSURANCE, INC.

By: Brian A. Raby
Brian A. Raby President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 30th day of December, 2008.



NOTARY PUBLIC

My commission expires:



R. K. Jones
MY COMMISSION # DD508095 EXPIRES
March 19, 2010
BONDED THRU TROY FAIN INSURANCE, INC.