

PO 7000055301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

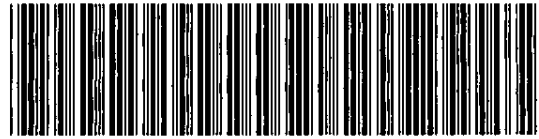
Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 3/26/08

Office Use Only



800120007508

03/14/08--01028--016 **43.75

Amend

FILED
08 MAR 25 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 26 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

MELODY STEEL MARTIN
MALTIN & MARTIN INSURANCE CONSULTANTS
5507 GOLDEN ISLES DR
APOLLO BEACH, FL 33572

SUBJECT: MARTIN & MARTIN INSURANCE CONSULTANTS INC.
Ref. Number: P07000055301

We have received your document for MARTIN & MARTIN INSURANCE CONSULTANTS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The last page of the amendment form was not enclosed. Please complete the entire form and resubmit for filing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00015955

RECEIVED
2008 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin & Martin Insurance Consultants

DOCUMENT NUMBER: P07000055301

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

Please return all correspondence concerning this matter to the following:

Melody Steele-Martin

(Name of Contact Person)

Martin & Martin Insurance Consultants

(Firm/ Company)

5507 Golden Isles Drive

(Address)

Apollo Bch. FL 33572

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melody Steele-Martin

(Name of Contact Person)

at (813) 645-9480

(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
to
Articles of Incorporation
of

Martin & Martin Insurance Consultants Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000055301
(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)**

President Melody Steele-Martin
Vice President Melody Steele-Martin

(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)

08 MAR 25 AM 9:17

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/20/08

Effective date if applicable: 3/20/08
(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 Melody Steele Math
(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)

Melody Steele-Math
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35