

P07000069715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
of AWS
of OC
10/6/11

RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

PALM BEACH GARDENS OFFICE
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REPLY TO: PALM BEACH GARDENS OFFICE

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- 2 CONNECTICUT
- 3 DISTRICT OF COLUMBIA
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- 5 MICHIGAN BAR
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JASON H. THRONE 2
ROBERT L. WUNKER

September 2, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Silvester Insurance Advisors, Inc.
Document Number P07000069715
Our File: 13179.001

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to the following:

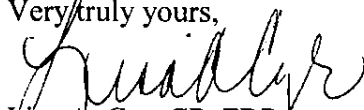
John R. Banister, Esquire
Rutherford Mulhall, P.A.
3399 PGA Blvd., Suite 240
Palm Beach Gardens, FL 33410

The e-mail address to be used for future annual report notification is: Jbanister@rmlawyer.com.

For further information concerning this matter, please call: John R. Banister at (561) 691-8111.

Enclosed is a check in the amount of \$52.50, made payable to the Florida Department of State, together with a self-addressed, prepaid envelope for your assistance in providing us with the certified copy of the Articles of Amendment.

Very truly yours,


Lisa A. Cyr, CP, FRP
Paralegal to Mr. Banister

/lac
Enclosures

, Articles of Amendment
to
Articles of Incorporation
of

Silvester Insurance Advisors, Inc.

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

P07000069715

(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:

A. If amending name, enter the new name of the corporation:

Silvester-Burtch Insurance, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5070 PGA Boulevard

Suite #200

Palm Beach Gardens, FL 33410

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Articles of Amendment to Articles of Incorporation of Silvester Insurance Advisors, Inc.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 9/4/11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/6/11

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)

Michelle Silvester
(Typed or printed name of person signing)

President
(Title of person signing)