

P0700001223666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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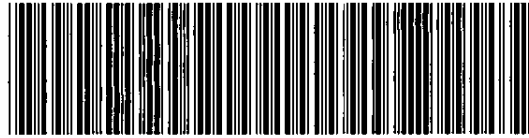
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 15 PM 3:00

Amend
10 11/16/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: FAMILY FIRST INSURANCE & FINANCIAL SERVICE

DOCUMENT NUMBER: P07000122366

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

Please return all correspondence concerning this matter to the following:

RODNEY HAMES

Name of Contact Person

FAMILY FIRST INSURANCE & FINANCIAL SERVICES INC

Firm/Company

6353 LAKE PLANTATION DR

Address

JACKSONVILLE FL 32244

City/State and Zip Code

RODHAMES@HOTMAIL.COM

E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

RODNEY HAMES

Name of Contact Person

at (904)

472-0569

Area Code & Dynamic Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FAMILY FIRST INSURANCE & FINANCIAL SERVICES INC.,

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

P07000122366

(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:

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**)

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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(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

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TALLAHASSEE, FLORIDA
10 NOV 15 PM 3:00

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>
<u>P</u>	<u>SYLVESTER CALHOUN</u>	<u>PO BOX 4057</u> <u>BRANDON FL 33509</u>	☐ Add ☒ Remove
<u>P</u>	<u>RODNEY HAMES</u>	<u>8353 LAKE PLANTATION DR</u> <u>JACKSONVILLE FL 32244</u>	☒ Add ☐ Remove
<u>T</u>	<u>ALVESTER CALHOUN</u>	<u>4520 4TH ST S</u> <u>ST PETERSBURG FL 33705</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here
(attach additional sheets, if necessary). (Be specific)

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: 11/01/2010

(date of adoption as required)

Effective date if applicable: 11/01/2010

(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 11-9-10

Signature

Fred Hames

(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)

Fred Hames

(Typed or printed name of person signing)

D.A.

(Title of person signing)