

PD70000122306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

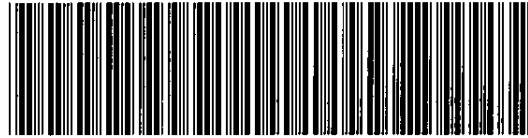
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/10--01029--008

FILED
STATE
SECRETARY OF
FLORIDA
TALLAHASSEE, FLORIDA
DEC 20 PM 3:35

Amend
@ 12/30/10

Ronald R. Austin, Esquire†
Cynthia B. Austin, Esquire

† Admitted to Florida & Georgia Bars



1342 North Laura Street
Jacksonville, Florida 32206

Phone: (904) 346-3001

Facsimile: (904) 346-3940

e-mail: rra@austinandaustinlaw.com

Web Site: www.austinandaustinlaw.com

December 16, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Family First Insurance & Financial Services, Inc.*
Amendment to Articles of Incorporation
Letter Number: 010A00028061

Dear Amendment Section:

I am returning the enclosed Articles of Amendment regarding the above for profit corporation, the original signature to page 3. I am requesting that you kindly file this document as soon as possible.

Please e-mail your confirmation of proof of filing to me at rra@austinandaustinlaw.com. Please also mail a copy in the enclosed stamped envelope.

Sincerely,

A handwritten signature in black ink, appearing to be "Ronald R. Austin".

Ronald R. Austin, Esquire

RECEIVED
10 DEC 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2010

RONALD R. AUSTIN
AUSTIN & AUSTIN
1342 NORTH LAURA STREET
JACKSONVILLE, FL 32206

SUBJECT: FAMILY FIRST INSURANCE & FINANCIAL SERVICES INC.
Ref. Number: P07000122366

We have received your document for FAMILY FIRST INSURANCE & FINANCIAL SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00028061

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))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 20 PM 3:39

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:

Ronald R. Austin, Esquire

1342 North Laura Street

New Registered Office Address:

(Florida street address)

Jacksonville

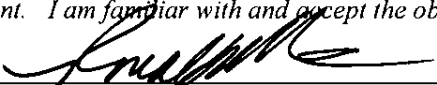
(City)

, Florida 32206

(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>
Pres.	Sylvester Calhoun	4520 4th Street St. Petersburg, Fl 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Rodney Hames	1550 U.S. Highway 1 South St. Augustine, Fla 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Sylvester Calhoun	4520 4th Street St. Petersburg, Fl. 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Add Rodney Hames as Treasurer 1550 U.S. Highway 1 South, St. Augustine, Fla 32084

Delete Sylvester Calhoun as Treasurer

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)

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>
Pres.	Sylvester Calhoun	4520 4th Street St. Petersburg, Fl 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Rodney Hames	1550 U.S. Highway 1 South St. Augustine, Fla 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Sylvester Calhoun	4520 4th Street St. Petersburg, Fl. 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Add - Treasurer - Rodney Hames - 1550 U.S. Highway 1 South, St. Augustine, Fl 32084

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: November 2, 2010

Effective date if applicable: November 2, 2010 (date of adoption is required)
(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 Dec 10, 2010

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)

Vice President

(Title of person signing)