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R. HUNT
04/25/24

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

April 23, 2024

Department of State
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, Florida 32303

Re: Amendment to Brent Bailey Insurance, Inc.

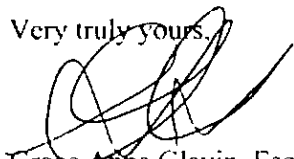
Dear Sir or Madam:

Enclosed herewith this letter is the following items for the above-aforementioned corporation for the purpose of amending the Articles of Incorporation as a Florida company:

1. Amendment To Article of Incorporation;
2. Check for \$43.75 to cover the filing fee cost;
3. Self-addressed stamped envelope

Once filed, please return a Certificate of Good Standing in the enclosed envelope. Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Very truly yours,


Grace Anne Glavin, Esquire

GAG/ar
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

BRENT BAILEY INSURANCE, INC.

ARTICLE III is deleted and amended to state in its place:

The sole purpose for which this corporation is organized is the selling of insurance only.

ARTICLE IV is amended to add:

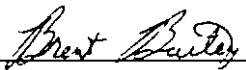
Capital stock may be issued only to the Agency Manager, Brent Bailey.

ARTICLE VI is deleted in its entirety and amended to state in its place:

The only shareholder, director and officer is Brent Bailey. No other persons or entities may be director, hold office or own shares.


IN WITNESS WHEREOF, the undersigned President, Director and Sole Shareholder of BRENT BAILEY INSURANCE, INC., a Florida corporation, make these Amendments to the Articles of Incorporation thereof pursuant to ARTICLE VII of the Articles as filed with the Secretary of State, Division of Corporations, State of Florida on February 15, 2022.

Dated: April 22nd, 2024


BRENT BAILEY, President, Director,
Sole Shareholder

State of Florida
County of Seminole ss:

BEFORE me, a Notary Public for the State of Florida, appeared IN PERSON and not remotely, BRENT BAILEY who acknowledged that he executes before me the above referenced Amendment to Articles of Incorporation for Brent Bailey Insurance, Inc. this 22nd day of April, 2024.


Notary Public State of Florida
My commission expires:

