

P92000015012

To Whom It May Concern:

As per the attached ammendment, we are changing the name of the Corporation to Baxley Insurance Agency, Inc. effective January 1, 1997.

Our current address is 2918 Penn Ave. Suite C Marianna, Fl. 32448. Phone number 904-526-2886. However, we will be changing locations effective 6/1/97 to 4288 Lafayette St. Marianna, Fl. 32446. The phone number will remain the same.

If I can be of further assistance, please don't hesitate to call.

Thank you.

*Teresa*

Teresa A. Baxley

P.S. Attached is a check in the amount of \$87.50 for the filing fee and a Certified Copy of the amendment.

7100002137347--0  
-04/09/97-01020-0002  
\*\*\*\*\*87.50 \*\*\*\*\*7.50

*Handwritten notes and signatures:*  
CMA  
Baxley Insurance Agency, Inc.  
4/9/97  
H. C. Baxley



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

TERESA A. BAXLEY  
2918 PENN AVENUE, SUITE C  
MARIANNA, FL 32448

SUBJECT: TERESA BAXLEY AGENCY, INC.  
Ref. Number: P92000015012

We have received your document for TERESA BAXLEY AGENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 197A00018683

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
TERESA BAXLEY AGENCY, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name: The name of the corporation is changed to Baxley Insurance Agency, Inc.

Article VI: The corporation shall not have the office of vice-president. Officers shall be as follows:

President and  
Secretary/Treasurer

Teresa A. Baxley  
2918 Penn Avenue, Ste. C  
Marianna, FL 32448

Article VIII: Directors shall be:

Teresa A. Baxley  
2918 Penn Avenue, Ste. C  
Marianna, FL 32448

**SECOND:** 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, are as follows: N/A

**THIRD:** The date of each amendment's adoption: January 1, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of April, 19 97

Signature

Teresa A. Baxley

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Teresa A. Baxley

Typed or printed name

President, Director, Shareholder

Title