

P96000013572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

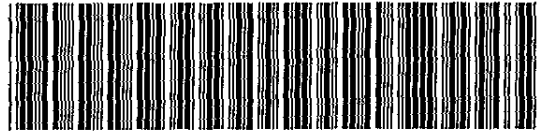
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



60001124106

02/05/03--01030--003 **35.00

FILED
03 FEB -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000013572
3P6 NC CM
2-5-03

Law Office of Terence Matthews

Chartered

*5190 26th Street West, Suite D
Bradenton, Florida 34207*

(941) 755-8583

Fax (941) 753-8479

February 3, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301


Re: Name Change Amendment of Monarch Insurance, Inc. to
Southland Insurance, Inc.

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Name Change Amendment of this corporation along with a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Cheryl Todd
Legal Assistant to
Terence Matthews

ARTICLES OF AMENDMENT
OF

MONARCH INSURANCE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended to read as follows:

1. Article 1 is hereby amended to read as follows:

The name of this corporation is SOUTHLAND INSURANCE, INC. and its principle place of business is 4213 Bee Ridge Road, Sarasota, Florida, 34233.

2. The foregoing amendment was adopted on January 23, 2003, at a special meeting of all the shareholders of the company which has only one voting group entitled to vote on any matter of the corporation.

3. The number of votes cast by the said shareholders approving the foregoing amendment was sufficient for approval

IN WITNESS WHEREOF, we, the undersigned, have executed these Article of Amendment, this 23 day of Jan, 2003.

William A. Britt
Secretary of the Corporation

Approved:

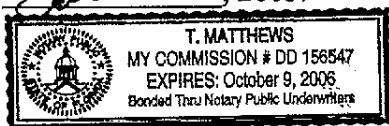
William A. Britt
President of the Corporation

FILED
03 FEB - 5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared WILLIAM A. BRITT, JR., President and Secretary of the above stated corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of Jan, 2003.



T. Matthews
NOTARY PUBLIC, STATE OF FLORIDA

Personally known
ID used

DL