P97000096033

(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



000009018500

11/19/02--01001--003 **35.00

PILED RECEIVED

OZ NOV 18 PH 4: 00 PECEIVED

OZ NOV 18 PH 3: 23

ALLAHASSEE, FLORIDA

FALLAHASSEE, FLORIDA

FALLAHASSEE, FLORIDA

C. Coulliette NOV 1 8 2002

Toann Helms Requester's Name 125 S. Gadsden St Address Talla Fl 32301 22 City/State/Zip Phone # Calla Calla Corporation NAME(S) & DOCUM	12-5702 Jhen	Office Use Only if known):
1. Florida Home Builders (Corporation Name)	Insurance Ass (Document #)	oxiation Ins.
2.		W 0200003286°
2. (Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	
Walk in Pick up time		Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship

Examiner's Initials

ARTICLES OF AMENDMENT

1. The name of the corporation is FLORIDA HOME BUILDERS INSURANCE

AGency , INC.

2. The amendment adopted is as follows:

Article VII which presently is as follows:

"The corporation shall have not less than 15 nor more than 30 directors."

The number of directors may be established, increased or decreased for time to time, by By-Laws adopted by the stockholders."

is amended to read:

"The corporation shall have not less than 4 directors."

- 3. The amendment was adopted at a meeting of the shareholders held on Octobe 9, 20 2.
- 4. The corporation has less that 35 shareholders.
- 5. The number of votes cast for the amendment by the shareholders was sufficient for approval. There was one voting group.

Bill Slavich Secretary

Original