

P98000005033

(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:

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2011 MAR 30 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

TBrown 3/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nichols Financial Group, Inc.

DOCUMENT NUMBER: P98000005033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark E. Nichols

Name of Contact Person

Charter Insurance Brokerage, Inc.

Firm/ Company

1415 Panther Ln., Ste. 244

Address

Naples, FL 34109

City/ State and Zip Code

janet@charterfingroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark E. Nichols

Name of Contact Person

at (239)

244-8644

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2011

MARK E NICHOLS
CHARTER INSURANCE BROKERAGE, INC.
1415 PANTHER LN STE 244
NAPLES, FL 34109

SUBJECT: NICHOLS FINANCIAL GROUP, INC.
Ref. Number: P98000005033

We have received your document for NICHOLS FINANCIAL GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 511A00005139



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

MARK E NICHOLS
CHARTER INSURANCE BROKERAGE, INC.
1415 PANTHER LN STE 244
NAPLES, FL 34109

SUBJECT: NICHOLS FINANCIAL GROUP, INC.
Ref. Number: P98000005033

We have received your document for NICHOLS FINANCIAL GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

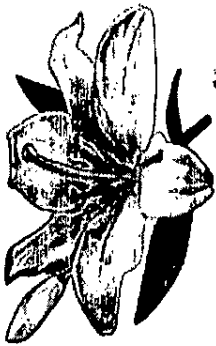
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00006528



HALEAKALA MANAGEMENT, INC.
1415 Panther Lane
Naples, FL 34109
239-244-8644

March 9, 2011

Florida Department of State,

Thank you for contacting me regarding my recent request to change the name of Nichols Financial Group, Inc. to Charter Insurance Brokerage, Inc (letter #511A00005139).

I prepared Articles of Dissolution for Charter Insurance Brokerage, LLC and received confirmation of its dissolution dated March 14, 2011. (letter #711A00006535)

I have no intention of resurrecting Charter Insurance Brokerage, LLC in the future, and respectfully request the name be released and my original request to change Nichols Financial Group, Inc. to Charter Insurance Brokerage, Inc. be completed/filed.

Respectfully,

Mark E. Nichols

Director, HM, Inc.

President, Nichols Financial Group, Inc.

Articles of Amendment
to
Articles of Incorporation
of

Nichols Financial Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000005033

(Document Number of Corporation (if known))

FILED
2011 MAR 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Charter Insurance Brokerage, Inc.

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**)

1415 Panther Ln., Ste. 244

Naples, FL 34109

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1415 Panther Ln., Ste. 244

Naples, FL 34109

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:

1415 Panther Ln., Ste. 244

New Registered Office Address:

(Florida street address)

Naple

(City)

, Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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

Article 1-Name

The name of the corporation is Charter Insurance Brokerage, Inc..

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: January 1, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 February 23, 2011

Signature



(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)

Mark E. Nichols

(Typed or printed name of person signing)

President

(Title of person signing)