

P98000021175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

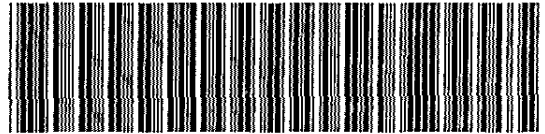
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/09/05--01008--016 **131.25

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05 FEB -9 AM 11:52
STATE
SECRETARY OF ACTIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
AJR
2/9/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pillar Insurance Agency, Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PILLAR INSURANCE AGENCY, INC.

FILED
95 FEB -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

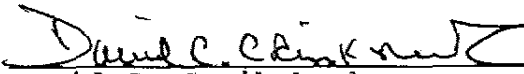
The undersigned President and Secretary of PILLAR INSURANCE AGENCY, INC., a corporation organized under the laws of the State of Florida under Document Number P98000021175, hereby certify:

1. That the name of the corporation is PILLAR INSURANCE AGENCY, INC..
2. The Articles of Incorporation of said corporation filed on March 5, 1998, are hereby amended by deleting all words and figures contained in ARTICLE VI-DIRECTORS, by substituting in place of the same the following:

"ARTICLE VI - DIRECTORS: The Board of Directors of this Corporation shall consist of six (6) persons, provided that the number of Directors may from time to time be increased or decreased and fixed by amendments to the Bylaws of the Corporation."

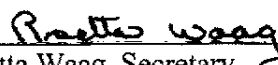
3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
4. The above Amendment to the Articles of Incorporation of PILLAR INSURANCE AGENCY, INC. was adopted by the Board of Directors and recommended to the Shareholders on the 7th day of February, 2005, for their approval and thereafter, upon notice as required to each Shareholder entitled to vote, the same was adopted by a majority of the Shareholders at a Shareholders' Meeting held on the 7th day of February, 2005.

(CORP SEAL)

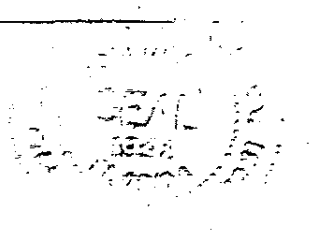


David C. Cruikshank, President

Attest:



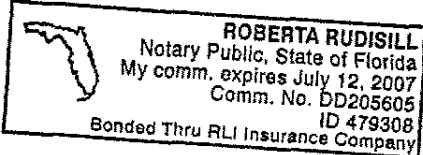
Rosetta Waag, Secretary



STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID CRUKSHANK and ROSETTA WAAG, known to me to be the President and Secretary, respectively of PILLAR INSURANCE AGENCY, INC., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) ☒ Said persons are personally known to me. ☐ Said persons provided the following type of identification: _____

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, A.D. 2005.



Roberta Rudisill
NOTARY PUBLIC
Roberta Rudisill
Printed Notary Signature

MY COMMISSION EXPIRES:

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