	Florida Department of State Division of Corporations Electronic Filing Cover Sheet
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	To: Division of Corporations Fax Number : (850) 617-6380
	From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368
**En	r the email address for this business entity to be used for future
	mail Address:
RECEIVED 16 Jun 15 (M S. 06	COR AMND/RESTATE/CORRECT OR O/D RESIGN MORSTAN GENERAL AGENCY OF FLORIDA II, INC. Certificate of Status 0 Certified Cop 0 Page Count 06 Estimated Charge \$35.00
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6/15/2016 4:42:21 PM From:	To: 8506176380( 2/6 )
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	n an
	- <u>COVER LETTER</u>
TO: Amendment Section Division of Corporations	
NAME OF CORPORATION.	Morstan General Agency of Florida II, Inc.

DOCUMENT NUMBER: P94000025917

The cholosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Lotz

Name of Contact Person

Brown & Brown, Inc.

Firm/ Company

220 S. Ridgewood Avenue, PO Box 2412

Address

Daytons Beach, Florida 32115

City/ State and Zip Code

david.lotz@bbins.com

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

For further information concerning this matter, please call:

David B. Lotz	, 386	239-8883
Name of Contact Person	BI (	& Davtime Telephone Number
Name of Contact Person	A TES L DOD	

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

📕 \$35 Filing Fee

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S43.75 Filing Fee & Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) 16 JUH 10 PH 4: 49

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassea, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassoe, FL 32301

## 6/15/2016 4:42:21 PM From: To: 8506176380( 3/6 )



Articles of Amendment to Articles of Incorporation of

Morstan General Agency of Florida II, Inc.

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

P94000025917

#### (Document Number of Corporation (if known)

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:

"Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." of word "chartered." "professional association." or the abbreviation	
3. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A
. <u>Enter new mailing address, if applicable;</u> (Mailing address <u>MAX BE A POST OFFICE BOX</u> )	N/A
	ddress in Florida, enter the name of the
If amonding the registered agent and/or registered office a new registered agent and/or the new registered office add Name of New Registered Agent N/A	
new registered agent and/or the new registered office add	

I hereby scrept 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, (f necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

X Change	PT	John Doe	
X Remove	¥	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			م مار میں اللہ میں ال
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change		-	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
: 6) Change			
Add			
Remove			

Page 2 of 4

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E. <u>Hamending or adding additional Articles</u>, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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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)

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