

P99000027160

TO: SECRETARY OF STATE

FROM: DANIEL E FOLSE

RE: AMENDMENT TO CORP

PLEASE NOTE THE CHANGES THAT NEED TO BE
MADE. I CAN BE CONTACTED AT (850)932-9914 OR
(850)255-0759. MY RETURN ADDRESS IS 3639 QUAIL RUN
RD. GULF BREEZE FL 32561. THANK YOU IN ADVANCE.

600002907816--3
-06/17/99--01070--026
*****52.50 *****52.50

PLEASE SEND CERTIFIED COPY OF AMENDMENT
AND CERTIFICATE OF STATUS. ENCLOSED IS \$52.50

FILED
99 JUN 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended

T. LEWIS JUN 21 1999.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNKEY INSURANCE OF PENSACOLA INC.

(present name)

FILED
99 JUN 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME — CHANGE TO: GULFSIDE INSURANCE INC.

ARTICLE II PRINCIPAL OFFICE — CHANGE TO: 786 BEAL PARKWAY
SUITE 38
FT. WATSON BEACH, FL.

32547

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6.14.99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

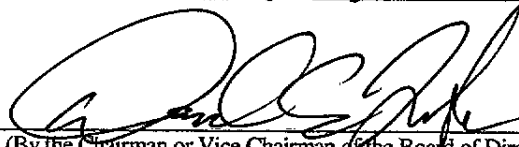
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14TH day of JUNE, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL E. FOISE
Typed or printed name

PRESIDENT / Incorporator
Title