

P99000077242



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

John L. Maloney, Esquire
3663 Central Avenue
St. Petersburg, FL 33713

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-09/27/99-01139-004
*****43.75 *****43.75

SUBJECT: BABY BOOMERS INSURANCE GROUP, INC.
Ref. Number: P99000077242

We have received your document for BABY BOOMERS INSURANCE GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00045872

FILED
99 SEP 27 PM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

S. PAYNE SEP 27 1999

RECEIVED
99 SEP 27 AM 10:34
DIVISION OF CORPORATIONS



John L. Maloney
ATTORNEY AT LAW

September 10, 1999

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of BABY BOOMERS INSURANCE GROUP, INC.

Dear Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation of the above named corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy.

Please process this at your earliest convenience and return the certified copy of the Amendment in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

John L. Maloney
John L. Maloney, Esquire

Enclosures

RECEIVED
SEP 11 8:13
DIVISION OF CORPORATIONS

FILED

99 SEP 27 PM 10:36


AMENDED ARTICLES OF INCORPORATION
FOR BABY BOOMERS INSURANCE GROUP, INC.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By action of all the shareholders entitled to vote thereon at a specially called meeting of the shareholders held September 10, 1999 at the corporate offices of Baby Boomers Insurance Group, Inc., (the "Corporation") it was resolved and approved as of September 10, 1999 by a majority of the shareholders entitled to vote thereon to amend the Articles of Incorporation of the Corporation. There is only one classification of stock entitled to vote and a sufficient number of votes for the amendment to the Articles of Incorporation were made by the shareholders entitled to vote.

The amendment to the Articles of Incorporation only deletes Article XIV, PREEMPTIVE RIGHTS, and otherwise there are no changes to the Articles of Incorporation, all other ARTICLES keeping their same number as originally filed.

Baby Boomers Insurance Group, Inc.

By: 
President

By: 
Corporate Secretary

AMENDED ARTICLES OF INCORPORATION
OF
BABY BOOMERS INSURANCE GROUP, INC.

ARTICLE XIV
PREEMPTIVE RIGHTS

Article XIV is hereby deleted in its entirety.

The being no other changes to the Articles of Incorporation,
the undersigned executes these Amended Articles of Incorporation
this 10th day of September, 1999.

Larry Franklin
Larry Franklin, President

Larry Franklin
Larry Franklin, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Amended Articles of Incorporation were
acknowledged before me this 10th day of September, 1999, by
Larry Franklin who is personally known to me ~~or who has produced~~
N/A ~~as identification~~ and who ~~did~~/did not
take an oath.

John L. Maloney
Printed Name:
Notary Public
Serial Number, if any:

