

9900090572

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

FUENTES & KREISCHER, P.A.
ATTN: LAWRENCE E FUENTES, ESQ.
1407 WEST BUSCH BLVD
TAMPA, FL 33612

SUBJECT: ASSOCIATES MARINE AGENCY, INC.
Ref. Number: P99000090572

We have received your document for ASSOCIATES MARINE AGENCY, 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.

Please review and correct the document number on the document submitted.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00068886

FUENTES & KREISCHER, P.A.

ATTORNEYS AT LAW
1407 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33612

LAWRENCE E. FUENTES
ALBERT C. KREISCHER, JR.

TELEPHONE
(813) 933-6647

TELECOPIER
(813) 932-8588

December 3, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change: Associates Marine Agency, Inc. to
Associates Insurance Agency, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Associates Marine Agency, Inc., changing the corporate name to Associates Insurance Agency, Inc.

Also, enclosed is our check in the amount of \$35.00 to cover your filing fee.

Thank you and if anything further is needed, please advise.

Sincerely,



Lawrence E. Fuentes

LEF:wgs
Enclosures
cc: Mr. Michael Rogers

ARTICLES OF AMENDMENT

FILED

TO

05 JAN 11 AM 8:26

ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OF

ASSOCIATES MARINE AGENCY, INC.

P99000090572

Document Number of Corporation

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 adopted: (indicate articles number(s) being amended, added or deleted)

ARTICLE I

The name of this corporation shall be **Associates Insurance Agency of Central Florida, Inc.**

SECOND: The date of this amendment is: November 29, 2004

THIRD: 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 _____."

☐ 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 on this 29th day of November, 2004.

WITNESSES:

ASSOCIATES MARINE AGENCY, INC.

Jan
Sharon E Taylor

By: MWR 185

Michael W. Rogers, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of November, 2004, by Michael W. Rogers, President of Associates Marine Agency, Inc., who is personally known to me or who produced _____ as identification.

James M. Turner
NOTARY PUBLIC.

My Commission Expires

JAMES M. TURNER
Notary Public, State of Florida
My comm. exp. Sept. 4, 2008
Comm. No. DD350032