

P99000091801

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*Fiddler's Creek Insurance Agency, Inc.*  
(Business Entity Name)

(Document Number)

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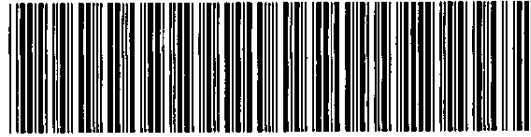
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**EXAMINER**



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Fiddler's Creek Insurance Agency, Inc.  
(Corporation Name) (Document #)

2. Inc.  
(Corporation Name) (Document #)

3.  
(Corporation Name) (Document #)

4.  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☐ Pick up time  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIDDLER'S CREEK INSURANCE AGENCY, INC.  
Document Number P99000091801

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article V of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

"Article V. Registered Agent

The name and address of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

Article VII of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

"Article VII. Directors

The corporation shall have one (1) director. Unless and until he shall resign or his successor shall be elected as provided in the By-Laws of the corporation, the one (1) director of the corporation shall be: Aubrey J. Ferrao.

Pursuant to the authority granted the shareholders by Section 607.1003(6), Florida Statutes, this Amendment was adopted on the 26<sup>th</sup> day of August, 2011, by the shareholders of the Corporation without the necessity of action or recommendation Corporation's board of directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FIDDLER'S CREEK INSURANCE AGENCY, INC.

By: Aubrey J. Ferrao

Name: Aubrey J. Ferrao,

Title: Authorized Representative and not individually

ACKNOWLEDGEMENT BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Karin L. Dunn

Karin L. Dunn, Assistant VP