

P99000105391

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Allstate Insurance Company
8406 Panama City Beach Pky Suite L
Panama City 32407

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-10/16/00--01061--001
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RECEIVED
00 OCT -3 PM 1:52
DIVISION OF CORPORATIONS

FILED
00 OCT 13 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

S. PAYNE OCT 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

Allstate Insurance Company
8406 Panama City Beach Pkw, Suite L
Panama City, FL 32407

SUBJECT: TAYLOR INSURANCE INC.
Ref. Number: P99000105391

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

Amendment
The fee to file articles of ~~dissolution or a certificate of withdrawal~~ 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: 000A00052830

RECEIVED
00 OCT 13 AM 9:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 13 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAYLOR INSURANCE INC.

(present name)

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 BRIAN TAYLOR INSURANCE INC.
ARTICLE II 8406 PANAMA CITY BEACH PARKWAY STE L
 PANAMA CITY BEACH, FL 32407
ARTICLE IV BRIAN TAYLOR
 4
 8406 PANAMA CITY BEACH PARKWAY STE L
ARTICLE V PANAMA CITY BEACH, FL 32407

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: 10/3/00

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

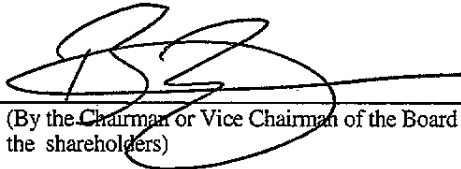
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of October, 2000

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)

BRIAN TAYLOR

Typed or printed name

PRESIDENT INCORPORATOR

Title