

V03728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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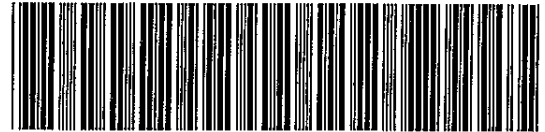
(Business Entity Name)

(Document Number)

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04 JUL 29 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ALG  
7/30



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 27, 2004

ROSS E. TUCKER  
TUCKER LIFE-HEALTH INSURANCE & ANNUITY  
PO BOX 1235  
CRAWFORDVILLE, FL 32326

SUBJECT: TUCKER LIFE-HEALTH INSURANCE AGENCY, INC.  
Ref. Number: V03728

We have received your document for TUCKER LIFE-HEALTH INSURANCE AGENCY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

AN APPLICATION HAS BEEN SUBMITTED WHICH IS USED FOR AN OUT OF STATE CORPORATION QUALIFIED IN FLORIDA. THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION AND THIS FORM DOES NOT APPLY.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 604A00047106

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tucker Life-Health Insurance Agency, Inc.

DOCUMENT NUMBER: V03728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED

04 JUL 29 AM 10:13

Ross E. Tucker  
(Name of Person)

Tucker Life-Health Insurance & Annuity, Inc.  
(Name of Firm/ Company)

P.O. Box 1235  
(Address)

Crawfordville, FL 32326  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ross E. Tucker at ( 850 ) 926-2200  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Tucker Life-Health Insurance Agency, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

V03728

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Tucker Life-Health Insurance + Annuity, Inc.  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 7-28-04

Effective date if applicable: 7-28-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28<sup>th</sup> day of July, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ross E. Tucker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35