

V59432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

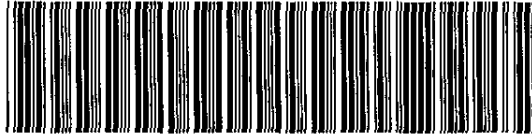
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/05 10:11:11 AM

1752  
10/21/05

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301 212-0226

City/State/Zip

Phone #

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

1. South Beach Insurance Agency, Inc V59432

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

*Ph call  
with 1 copy  
2/2/02*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH BEACH INSURANCE AGENCY, INC.**

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TALLAHASSEE, FLORIDA**

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **SOUTH BEACH INSURANCE AGENCY, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its currently existing Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "South Beach Insurance Agency, Inc."

(2) **ARTICLE SECOND:** The initial sentence of the existing **ARTICLE FIRST** of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement sentence:

"The name of the corporation is Pallant Insurance Associates, Inc."

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of the sole director and the sole shareholder of the Corporation as of and effective the 7<sup>th</sup> day of October, 2005. The number of votes cast for the foregoing amendment by such shareholder of the Corporation was sufficient for approval of such amendment.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 7<sup>th</sup> day of October, 2005.

**SOUTH BEACH INSURANCE AGENCY, INC.**

By: \_\_\_\_\_

**JOSEPH L. PALLANT, President**