V62160

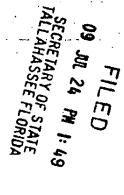
(Requestor's Name)
(Address)
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COVER LETTER

TO: Amendment Section

· Division of Co	orporations		
NAME OF CORP	PORATION: Rees	se Insulanee	Agenay INC
DOCUMENT NU	MBER: V (2160	
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
	Cathy	Stack Name of Contact Person	
:	· waterway are	Name of Contact Person	· ·
		First Company	and the field to the state of t
`,		Firm/ Company	
	2405 C	Rayton Rd	
		Address	
	Naples	F 34103 City/ State and Zip Code	,
•	(City/ State and Zip Code	
		estacke gmail.	
For further informa	ation concerning this matter		
	_		-2(-(7)
(atly	Stack		75550
Name	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a checl	k for the following amount i	made payable to the Florida Depar	tment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac	ldress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ	le

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

_	of
. REESE INSULAN	SCE AGENCY INC
	urrently filed with the Florida Dept. of State)
V621	60 PARTIES
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation A. If amending name, enter the new name.	A PARTY OF THE PAR
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	The new in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address MUST BE A STR	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
new registered agent and/or the new r	
Name of New Registered Agent:	CATHY REESE STACK
New Registered Office Address:	(Florida street address)
	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if char	nging Registered Agent:
I hereby accept the appointment as registere	ed agent. I am familiar with and accept the obligations of the position.
_	Cally Reise Stack
_	Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	CATHY REESE STACK	2405 CRAYTON RD NAPLES FL 34103	Add Remove
P	CATHY REESE		☐ Add ☐ Remove
Dilettol	MANCEEN D. DUNLAP	P.O. Box 11706 NAPLES 17 84101	☐ Add ☐ Remove
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		

		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
provisions	dment provides for an exchange, reclar for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s)	adoption:
Tiefrativa data if amalianklar	(date of adoption is required)
Effective date <u>if applicable</u> : (1)	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	poting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	7/22/09 arry Reise Stack
	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
	nted fiduciary by that fiduciary)
	CATHY REESE STACK (Typed or printed name of person signing)
•	(Typed or printed name of person signing)
	PRESIDENT
·	(Title of person signing)