

PO2000073114

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SECRETARY OF STATE
ATLANTA, GEORGIA

11 JAN -6 AM 8:47

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Amend.

01-12-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Masi Insurance Inc

DOCUMENT NUMBER: P02000073114

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

Please return all correspondence concerning this matter to the following:

Ryan Masi
Name of Contact Person

Masi Insurance Inc
Firm/ Company

10912 Hau'in Blvd
Address

Largo, FL 33774
City/ State and Zip Code

RyanM@Masiinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Masi at (727) 399-1900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Masi Insurance Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000073114

(Document Number of Corporation (if known))

FILED
11 JAN - 6 AM 8:43
SECRETARY OF STATE
FALLS CHURCH, VA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10912 Hamlin Blvd
Largo, FL 33774

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10912 Hamlin Blvd
Largo, FL 33774

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Title	Name	Address	Type of Action
VP	Richard J. Masi Sr.	13837 76th Terr N	☒ Add ☐ Remove
VP	Richard J. Masi Jr.	Seminole, FL 33776 9209 Seminole Blvd #138	☒ Add ☐ Remove
VP	Gale B. Masi	Seminole, FL 33772 13837 76th Terr N	☐ Add ☒ Remove
		Seminole, FL 33776	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Shares as follows:

Ryan Masi 33.33%

Richard Masi Sr. 33.33%

Richard Masi Jr. 33.33%

The date of each amendment(s) adoption: January 7, 2011
(date of adoption is required)
Effective date if applicable: January 7, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1/11/2011

Signature Ryan J. Masi
(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)

Ryan J. Masi
(Typed or printed name of person signing)

President
(Title of person signing)