P08000069458

(R	equestor's Name)	
(A	ddress)	
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(C	ity/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
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(C	ocument Number)	
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13 JAN 23 PM 2: 30

SECRETARY OF STATE
ISION OF CORPORATIONS

Amend

JAN 2 5 2013

T. BROWN

COVER LETTER

Division of Corporations AMT Insurance, Inc. DOCUMENT NUMBER: PO800069458 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AMT Insurance d/b/a Iron Lion Insurance
Firm/Company N Magnolia Ave Suite A E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>407</u>) <u>440 - 4013</u>

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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address

TO: Amendment Section

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

is enclosed)



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2012

MAURICE CAMPBELL AMT INSURANCE INC. 1000 N MAGNOLIA AVE STE A ORLANDO, FL 32803

SUBJECT: AMT INSURANCE INC. Ref. Number: P08000069458

We have received your document for AMT INSURANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

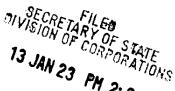
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II

Letter Number: 612A00030191

Articles of Amendment to Articles of Incorporation of



AMT Insurance	Inc.	· -		- 74	?: 3 ₀
(Name of Corporation as currently filed	l with the Flor	ida Dept. of State)		•
P0800069	1458	•			
(Document Number of Co		nown)			_
Pursuant to the provisions of section 607.1006, Florida St ts Articles of Incorporation:	tatutes, this <i>Flo</i>	orida Profit Corpor	<i>ation</i> ado	pts the following	ng amendment(s) t
A. If amending name, enter the new name of the corp	oration:				
					_The new
name must be distinguishable and contain the word ' "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	"Inc," or "Co	". A professional	incorpor corporati	ated" or the a ion name must	bbreviation contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	<u>ESS</u>)				-
					_
					_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					-
					-
	•				_
D. If amending the registered agent and/or registered		in Florida, enter t	the name	of the	
new registered agent and/or the new registered offi	ice address:				
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·			
	(Florida street	address)			
New Registered Office Address:		, 1	Florida		_
	(City)			(Zip Code)	
New Registered Agent's Signature, if changing Registe	ered Agent:			•	
hereby accept the appointment as registered agent. I ar		and accept the obl	igations o	of the position.	
Signature of New A	Registered Age	nt if chanaina			

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	TFG Iron Lion	1000 N. Magnelia, Suited Orlando, FL 32803
X Add			orlando, FL 32803
Remove			
2) Change			
Add			
Remove			
3) Change			
Add		·	
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add		•	
Remove			·
6) Change			
Add			<u>, , , , , , , , , , , , , , , , , , , </u>
Damoua			

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

The date of each ar	nendment(s) adoption: 12/18/12
Effective date if ap	plicable:
	(no more than 90 days after amendment file date)
Adoption of Amend	lment(s) (CHECK ONE)
	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The following statement by provided for each voting group entitled to vote separately on the amendment(s):
"The number	er of votes cast for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voting group)
action was not rec	s) was/were adopted by the incorporators without shareholder action and shareholder
Da	ated December 18, 2012
Si	gnature (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)
	Marice Cambell
•	(Typed or printed name of person signing)
	(resident
	(Title of person signing)