

P98 0000 93970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

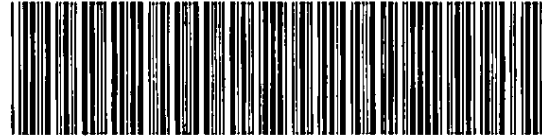
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200356471792

RECEIVED

JAN 04 2021

01/05/21--01010--004 **49.75

FILED
2021 JAN -4 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL

2115121
Cen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Surety Bonds, Inc.

DOCUMENT NUMBER: P98000093970

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

Please return all correspondence concerning this matter to the following:

Susan Reich
Name of Contact Person

Florida Surety Bonds, Inc.
Firm/ Company

620 N. Wymore Road #200
Address

Maitland, FL 32751
City/ State and Zip Code

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

For further information concerning this matter, please call:

Susan Reich at (407) 478-6834
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2021 JAN -4 AM 10: 19

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SURETY BONDS, INC.
(Corporation Document # P98000093970)**

Pursuant to the provisions of §607.1006, Fla. Stat., this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE III of the Articles of Incorporation of Florida Surety Bonds, Inc. is hereby amended and restated in its entirety to read as follows:

Article III - Authorized Shares.

The corporation shall have two classes of stock: common shares with unlimited voting rights, called "voting stock"; and non-voting common shares, called "non-voting stock." The classes of stock shall be identical in all rights and regards with the exception of voting rights: owners of voting stock shall be entitled to vote on matters presented to the shareholders, based on their ownership of such voting stock; owners of non-voting stock shall not be entitled to vote on matters presented to the shareholder based on their ownership of non-voting stock.

Each class shall have a par value of \$.01 per share. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of voting stock, and 900 shares of non-voting stock.

The amendment will be effectuated by the existing shareholders surrendering their current stock certificates in exchange for new stock certificates, with each newly issued share of stock being designated either "voting" or "non-voting." The current ratio of shares owned by the existing shareholders will be maintained in the reissuance of voting and non-voting stock so that no current shareholder's voting rights will be impaired or diminished.

The undersigned, the President and Secretary of Florida Surety Bond, Inc., hereby certify that the foregoing Amendment to the Articles of Incorporation of the corporation was approved by the unanimous consent of all the stockholders entitled to vote of the corporation on the 29th day of

December, 2020. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The amendment to the articles of incorporation shall be effective December 29, 2020.

DATED AT Orlando, Florida, this 31st day of December, 2020.

Florida Surety Bonds, Inc.

By: Jeffrey Reich
Jeffrey Reich, President

- and -

By: Susan Reich
Susan Reich, Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jeffrey Reich and Susan Reich, well known to me to be the President and Secretary of Florida Surety Bond, Inc. the corporation named in the foregoing instrument, and that they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 31st day of December, 2020.

Marjorie A. Brown
Marjorie A. Brown, Notary Public

