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S. TALLENT

MAY 03 2017

*Amend*

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 623382 7771656

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2017

ORDER TIME : 10:05 AM

ORDER NO. : 623382-005

CUSTOMER NO: 7771656

DOMESTIC AMENDMENT FILING

NAME: PREMIUM ASSIGNMENT  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIUM ASSIGNMENT CORPORATION**

**FIRST.** The name of the corporation is Premium Assignment Corporation.

**SECOND.** Article Seventh of the corporation's Articles of Incorporation are hereby amended by striking the entire Article Seventh and replacing it with the following:

SEVENTH. Section 1. The business and affairs of the corporation shall be managed and conducted by its Board of Directors which shall consist of not less than three nor more than seven directors. Nominations of directors shall be made, and elections of directors shall be held, according to such lawful rules, regulations or requirements as may be prescribed by or pursuant to the bylaws and applicable regulations of the Department of State of the State of Florida.

Section 2. Annual meetings of the shareholders shall be held in the State of Florida at the location of such office of the corporation as shall be designated in accordance with applicable provisions of the bylaws; provided, however, that meetings of the shareholders may be held at any other location designated pursuant to applicable provisions of the bylaws, on the day of each year specified therein, but if no meeting is held on that day, it may be held on any subsequent day according to such lawful rules as may be prescribed by the Board of Directors.

Section 3. The Board of Directors shall elect one of its members President of the corporation, who shall be Chairman of the Board unless the Board of Directors elects another director to be the Chairman. The Board of Directors shall have the power also to elect one or more Vice Presidents; and to elect a Treasurer, and such other officers and employees as may be required to transact the business of the corporation.

Section 4. The Board of Directors shall have the power to define the duties of the officers, employees and agents of the corporation, to fix the salaries to be paid to them; to dismiss them; to require bonds from them and to fix the penalty thereof; to manage and administer the business and affairs of the corporation; to make all bylaws that it may be lawful for them to make; and generally to do and perform all acts that it may be legal for a Board of Directors of a corporation existing under the laws of the State of Florida to do and perform.

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**THIRD.** These Articles of Amendment were adopted by the Board of Directors of the Corporation on April 25, 2017 and approved by the sole shareholder of the Corporation on April 24, 2017.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 26 day of April, 2017.

Premium Assignment Corporation

By: 

Peter Kugelman

Chairman and Chief Executive Officer