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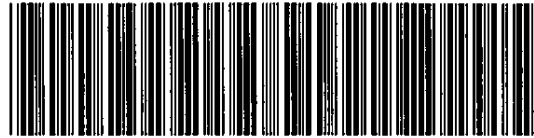
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Amend

12/20/07--01039--004 **43.75

FILED
2007 DEC 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfshore Insurance, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michelle G. Gleeson

(Name of Contact Person)

Gulfshore Insurance, Inc.

(Firm/ Company)

4100 Goodlette Road N.

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle G. Gleeson

(Name of Contact Person)

at (239) 261-3646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

2007 DEC 20 PM 1:51

Gulfshore Insurance, Inc.

(Name of corporation as currently filed with the Florida Department of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV - Capital Stock

Increased the authorized stock from 100 shares to 100,000 shares.

Article VI - Board of Directors

Changed the directors to Bradley A. Havemeier; Gregory Havemeier; and Keith Miller.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: November 19, 2007

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

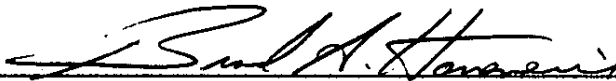
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature


(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)

Bradley A. Havemeier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Resolution to Split Stock

RESOLVED, that the number of shares of stock for the corporation is increased from 1,000 shares to 100,000 shares and the Articles of Incorporation are amended in accordance with the restated Articles of Incorporation attached hereto.

RESOLVED, that the outstanding shares of the corporation are split so that 1,000 shares of new stock are issued for each share of stock currently owned. That will increase the shares of stock of Bradley A. Havemeier from 57 shares to 57,000 shares, the shares owned by Gregory Havemeier from 11.19 shares to 11,190 shares the shares owned by Keith Miller from 11.33 shares to 11,330 shares and the .90 share owned by Michelle G. Gleeson to 900 shares. The 129.67 shares of treasury stock will be retired. There will then be a total of 80,420 shares of stock issued and outstanding and there will be 19,580 unissued shares remaining.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Gulfshore Insurance, Inc., a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 19, 2007 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this Ninetieth day, of November 2007.

A handwritten signature in cursive script, reading "Michelle G. Gleeson", written over a horizontal line.

Michelle G. Gleeson
Secretary

AMENDED ARTICLES OF INCORPORATION

OF

GULFSHORE INSURANCE, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is GULFSHORE INSURANCE, INC. and its principal address is 4100 Goodlette Road North, #100, Naples, Florida 34103, and its mailing address is 4100 Goodlette Road North, #100, Naples, Florida 34103.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized to engage in the insurance business and to operate an insurance agency, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 4100 Goodlette Road North, #100, Naples, Florida 34103 and the name of the registered agent of this corporation at that address is Bradley A. Havemeier.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the directors of this corporation are: BRADLEY A. HAVEMEIER, 2212 Majestic Court North, Naples, Florida 34110; KEITH MILLER, 1900 Snook Drive, Naples, Florida 34102 and GREGORY HAVEMEIER, 899 Caxambus Drive, Marco Island, Florida 34145.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE IX

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE X

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

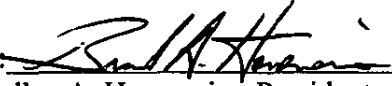
ARTICLE XIII

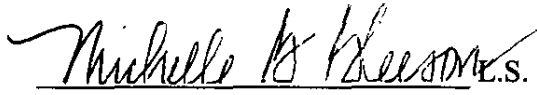
APPROVAL

These Restated Articles of Incorporation were approved by all shareholders and all directors which is legally sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 19th day of November, 2007.

Gulfshore Insurance, Inc.


By:  L.S.
Bradley A. Havemeier, President

 L.S.
Michelle G. Gleeson, Secretary

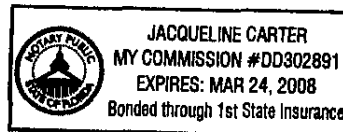
STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Bradley A. Havemeier, President and Michelle G. Gleeson, Secretary, personally known to me to be the persons who executed these Restated Articles of Incorporation, and they acknowledged before me that as their free act they executed these Restated Articles of Incorporation and did take an oath, being duly authorized.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of November, 2007.


Notary Public

My Commission Expires: 3/24/2008



I, Bradley A. Havemeier, agree to serve as resident agent and accept service for GULFSHORE INSURANCE, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 19th day of November, 2007.


Bradley A. Havemeier