

515307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

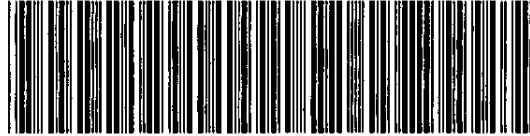
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 15 AM 8:46

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C LEWIS

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OF COUNSEL
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JODIE SIEGEL, P.A.

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

June 9, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

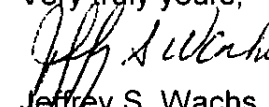
Re: Action International Insurance, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Action International Insurance, Inc. which we are filing to change the Seventh and Eighth Articles.

I have enclosed a check in the amount of \$43.75 representing the filing fee and requesting a certified copy and I have also enclosed a self-addressed stamped envelope for you to return the same to my attention.

Very truly yours,


Jeffrey S. Wachs
For the Firm

JSW:rg

Enclosures

C:\WP51\Prager\ActionInternationalInsuranceInc\FLDivisionCorp.EncAmendment.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Action International Insurance, Inc.

DOCUMENT NUMBER: 515307

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

Please return all correspondence concerning this matter to the following:

Jeffrey S. Wachs, Esq.

Name of Contact Person

Doumar, Allsworth, et al

Firm/ Company

177 SE 3rd Avenue

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

jwachs@sflalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey S. Wachs

Name of Contact Person

at (954) 762-3400

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUN 15 AM 8:46

Action International Insurance, Inc.

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

515307

(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:

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**)

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

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 _____

(Florida street address)

New Registered Office 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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see attached

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)

SEVENTH: The name and post office addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert L. Prager	2421 North 40 th Avenue Hollywood, Florida
Judy W. Prager	2421 North 40 th Avenue Hollywood, Florida

The said Directors just hereinabove shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and shall have qualified; provided, however, that nothing contained herein shall be construed: as prohibiting the Stockholders of the corporation from filling vacancies in the offices caused by the resignations of the above Directors.

EIGHTH: The names and addresses, including street addresses of the persons subscribing this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert L. Prager	2421 North 40 th Avenue Hollywood, Florida
Judy W. Prager	2421 North 40 th Avenue Hollywood, Florida

The date of each amendment(s) adoption: _____

date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Effective date if applicable: _____

Date of filing

(no more than 90 days after amendment file date)

2016 JUN 15 AM 8:46

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 9, 2016

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)

Robert L. Prager

(Typed or printed name of person signing)

President

(Title of person signing)