

560941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

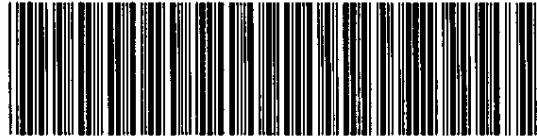
(Business Entity Name)

(Document Number)

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14 MAR 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

C. LEWIS
MAR 12 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATION MOTOR CLUB, INC.

DOCUMENT NUMBER: 560941

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

Please return all correspondence concerning this matter to the following:

ANDREW SMITH

Name of Contact Person

NATION MOTOR CLUB, INC

Firm/ Company

800 YAMATO RD, STE 100

Address

BOCA RATON, FL 33431

City/ State and Zip Code

VBREDIN@NATIONSAFEDRIVERS.COM

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

For further information concerning this matter, please call:

LISA CLARK

Name of Contact Person

at (561) 226-3600 EXT 209

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 &
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

APPROVED
AND
FILED

14 MAR 10 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATION MOTOR CLUB, INC.

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

560941

(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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>LAUREN SMITH</u>	<u>800 YAMATO RD. STE 100</u>
<input checked="" type="checkbox"/> Add			<u>BOCA RATON, FL 33431</u>
<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)

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)

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____
date this document was signed.

14 MAR 10 AM 10:07

if other than the

Effective date if applicable: 02/17/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(no more than 90 days after amendment file date)

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 02/17/2014

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)

ANDREW SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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AND
FILED

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**ACTION TAKEN BY UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
IN LIEU OF SPECIAL MEETING**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the sole member of the Board of Directors and all of the Shareholders of NATION MOTOR CLUB INC., a Florida corporation (the "Corporation") do hereby undertake the following action and adopt the following resolutions by unanimous written consent in accordance with the Bylaws of the Corporation and the appropriate provisions of the laws of the State of Florida.

RESOLVED, that the sole member of the Board of Directors and all Shareholders of the Corporation, hereby approve of the Election of Officers. The following individuals are hereby elected to the office set forth opposite their name, to serve until their successor is duly elected and seated:

- | | | | |
|----|--------------|----|----------------|
| a. | ANDREW SMITH | -- | President |
| b. | ANDREW SMITH | -- | Vice President |
| c. | LAUREN SMITH | -- | Treasurer |

Executed by the undersigned sole member of the Board of Directors and all Shareholders of NATION MOTOR CLUB, INC. on this 17 day of February, 2014.

DIRECTOR:


FRANK MENNELLA


Witness

Lise Clark
Printed Name of Witness


Witness

Howard Goldfarb
Printed Name of Witness


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAREHOLDERS:


MICHAEL SMITH


Witness

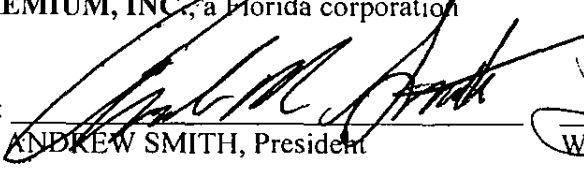
Lisa Clark
Printed Name of Witness


Witness

Howard Goldfarb
Printed Name of Witness


GLOBAL COAST INSURANCE
PREMIUM, INC., a Florida corporation

By:


ANDREW SMITH, President


Witness

Lisa Clark
Printed Name of Witness


Witness

Howard Goldfarb
Printed Name of Witness

EXECUTIVE, INC., a Florida corporation

By:


FRANK MENNELLA, President


Witness

Lisa Clark
Printed Name of Witness


Witness

Howard Goldfarb
Printed Name of Witness

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AND
FILED

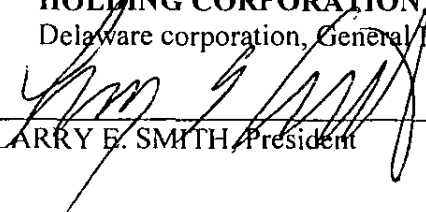
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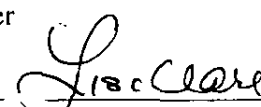
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

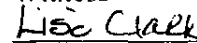
ATLANTIC PROPERTIES, L.P., a
Delaware limited partnership

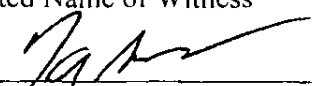
By: ATLANTIC PROPERTIES
HOLDING CORPORATION, a
Delaware corporation, General Partner

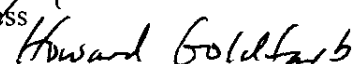
By:


LARRY E. SMITH, President


Witness


Printed Name of Witness


Witness


Printed Name of Witness