

722829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

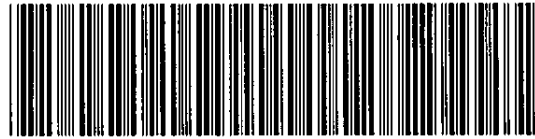
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300260855943

06/25/14--01008--017 **195.00

RECEIVED
DEPARTMENT OF STATE
14 JUN 25 PM 12:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 25 AM 10:07

C. LEWIS

JUN 26 2014

EXAMINER

\$ 35

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 6/25

- ☐ CERTIFIED COPY _____
- ☒ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Amendment

1. Florida Surety Agents Association, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

File # 2nd

SPECIAL INSTRUCTIONS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 25 AM 10:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SURETY AGENTS ASSOCIATION, INC.

[Florida Document Number: 722829]

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

FLORIDA BAIL AGENTS ASSOCIATION, INC.

(The new name must be distinguishable and contain the word "corporation," or "incorporated" or the abbreviation "Corp.," or "Inc.," "Company" or "Co." may not be used in the name.

☒ Amending the Officers and/or Directors of record:

☐	Add	President, Director	Frederick	C	Belton	
☒	Change	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove					
			511 West Main Street			
			(Street Address)			
			Tavares	FL	32778	
			(City)	(State)	(Zip)	(Country)

☐	Add	Executive Vice President, Director	A.	Eric	Estes	
☒	Change	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove					
			13790 49 th Street N			
			(Street Address)			
			Clearwater	FL	33762	
			(City)	(State)	(Zip)	(Country)

☐	Add	Treasurer, Director	James	D.	Ellrodt	
☐	Change	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove					
			725 W. Main Street			
			(Street Address)			
			Tavares	FL	32778	
			(City)	(State)	(Zip)	(Country)

☐	Add	Secretary,	Krissy		Rogers	
☐	Change	Director	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove	Title(s)				
			681 34th Avenue, NE			
			(Street Address)			
			St. Petersburg	FL	33704	
			(City)	(State)	(Zip)	(Country)

☒	Add	VP,	Steve		Roberts	
☐	Change	Director	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove	Title(s)				
			511 West Main Street			
			(Street Address)			
			Pensacola	FL	32501	
			(City)	(State)	(Zip)	(Country)

☒	Add	Past	Al		Estes	Sr.
☐	Change	President,	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove	Director				
		Title(s)				
			13790 49th Street N.			
			(Street Address)			
			Clearwater	FL	33762	
			(City)	(State)	(Zip)	(Country)

☒	Add	Director	Johnny		Jallad	
☐	Change	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove					
			P.O. Box 2067			
			(Street Address)			
			Winter Park	FL	32789	
			(City)	(State)	(Zip)	(Country)

☒	Add	Director	Mark		Heffernan	
☐	Change	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
☐	Remove					
			1000 N.W. 14th Street			
			(Street Address)			
			Miami	FL	33136	
			(City)	(State)	(Zip)	(Country)

☒	Add	Director	Lisa		Basta
☐	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
☐	Remove		P.O. Box 15707		
			(Street Address)		
			St. Petersburg	FL	33733-5707
			(City)	(State)	(Zip) (Country)

☒	Add	Director	Rick		Roundtree
☐	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
☐	Remove		410 S.E. 4 th Avenue		
			(Street Address)		
			Gainesville	FL	32601
			(City)	(State)	(Zip) (Country)

☒	Add	Director	Wayne	H.	Spath
☐	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
☐	Remove		916 S. Andrews Avenue		
			(Street Address)		
			Ft. Lauderdale	FL	33316
			(City)	(State)	(Zip) (Country)

☒	Add	Director	Robby		Hollingsworth
☐	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
☐	Remove		P.O. Box 2552		
			(Street Address)		
			Lake City	FL	32056
			(City)	(State)	(Zip) (Country)

☒	Add	Director	Bryan		Tunnell
☐	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
☐	Remove		9907 Land O'Lakes Blvd.		
			(Street Address)		
			Land O'Lakes	FL	34638
			(City)	(State)	(Zip) (Country)

☒	Add	Director	Janet	Collins
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	P.O. Box 4114		
		(Street Address)		
		Ft. Pierce	FL	34948
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Mike	Nefzger
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	424 S. Congress Avenue		
		(Street Address)		
		West Palm Beach	FL	33406
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Mike	Alexander
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	822 Sarno Road, Suite 1		
		(Street Address)		
		Melbourne	FL	32935
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Ann	Teague
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	112 E. Forsyth Street		
		(Street Address)		
		Jacksonville	FL	32202
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Mitch	Hilburn
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	326 S. 2nd Street		
		(Street Address)		
		Fort Pierce	FL	34950
		(City)	(State)	(Zip) (Country)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUN 25 AM 10:07

The date of adoption for each amendment: June 27, 2013

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

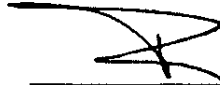
Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☒ the members, and the number of votes cast for the amendment by the members was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: June 13, 2014



(Signature)

Frederick C. Belton

(Typed or printed name of person signing)

President

(Title of person signing)