

848708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12 JUL -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 05 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOREMOST AFFILIATED INSURANCE SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 848708

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN R. BROWN

(Name of Contact Person)

Foremost Insurance Group of companies

(Firm/Company)

P.O. BOX 2450, LC#1455

(Address)

GRAND RAPIDS, MICHIGAN 49501

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia C. Roempke

(Name of Contact Person)

at (616) 956-2447

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

848708

(Document number of corporation (if known))

1. FOREMOST AFFILIATED INSURANCE SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. MICHIGAN

(Incorporated under laws of)

3. 04/02/1981

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/09/2011

5. KRAFT LAKE INSURANCE AGENCY, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


NO CHANGE - (PERPETUAL)

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE (MICHIGAN)

(New jurisdiction)

 6-22-2012

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

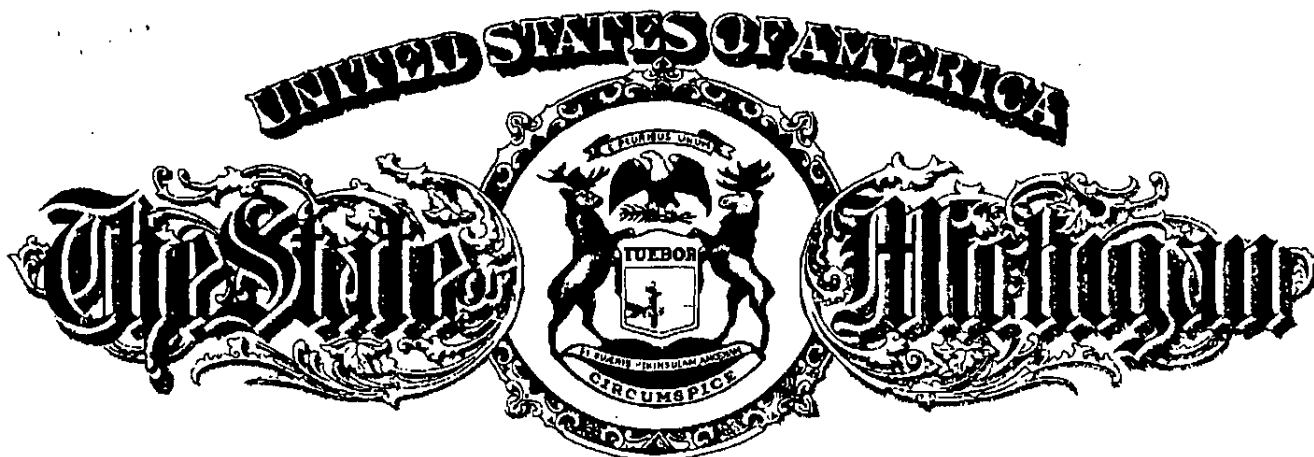
MARTIN R. BROWN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED
12 JUL -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

KRAFT LAKE INSURANCE AGENCY, INC.

was validly incorporated on November 24, 1980, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of April, 2012.

Director

Bureau of Commercial Services

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES**

Date Received

NOV 22 2011

FILED

DEC 09 2011

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Trans Info: 1 17242705-1 11/18/11
Administrative Fee: \$310067036 Amt: \$10.00
ID: 238159

Name

Martin R. Brown, Secretary (MC-1455) Kraft Lake Insurance Agency, Inc.

Address

P.O. Box 2450

City

Grand Rapids

State

Michigan

ZIP Code

49501

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

FOREMOST AFFILIATED INSURANCE SERVICES, INC.

2. The identification number assigned by the Bureau is:

238159

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The Name of the Corporation is: KRAFT LAKE INSURANCE AGENCY, INC.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 20th _____ day of _____ May _____, 2011, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 11th day of November, 2011

By Martin R. Brown
(Signature of an authorized officer or agent)

Martin R. Brown, VP and Secretary
(Type or Print Name)