

FOO 0000000 203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

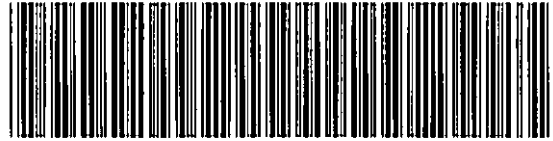
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY 27 AM 7:57

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A. BUTLER

AUG - 2 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Superior Access Insurance Services, Inc

Name of Corporation

DOCUMENT NUMBER: F00000000203

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alissa Glenn

Name of Contact Person

Alliance-Compliance, Inc.

Firm/Company

PO Box 849

Address

Lynden, WA 98264

City/State and Zip Code

alissa@alliance-compliance.com

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

For further information concerning this matter, please call:

Alissa Glenn

at (888) 372-7662 ext 3

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2022 MAY 27 AM 7:57

F00000000203

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

1. Superior Access Insurance Services, Inc
(Name of corporation as it appears on the records of the Department of State)
2. CA 3. 01/12/2000
(Incorporated under laws of) (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? _____
5. _____
(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.

(New duration)

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

(New jurisdiction)

8. **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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Eric Gewirtzman	3721 Executive Center Dr, Suite 100	<input type="checkbox"/> Add
		Austin, TX 78731	<input checked="" type="checkbox"/> Remove
President	Ari Katz	3721 Executive Center Dr Suite 100	<input type="checkbox"/> Add
		Austin, TX 78731	<input checked="" type="checkbox"/> Remove
CEO	James Dwane	3721 Executive Center Dr Suite 100	<input checked="" type="checkbox"/> Add
		Austin, TX 78731	<input type="checkbox"/> Remove
Director	Robert Schirnek	100 Park Avenue 16th Floor	<input type="checkbox"/> Add
		New York, NY 10017	<input checked="" type="checkbox"/> Remove
Director	Steven Teichman	3721 Executive Center Dr Suite 100	<input type="checkbox"/> Add
		Austin, TX 78731	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Eric White

Eric White - May 16, 2022 08:55 CDT

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

Dennis Eric White
(Typed or printed name of person signing)

Executive VP of Distribution
(Title of person signing)

FILING FEE \$35.00