

F09000003440

Allen Financial Insurance Group

Insurance & Risk Management / P.O. Box 9957
Phoenix, Arizona 85068-0957

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

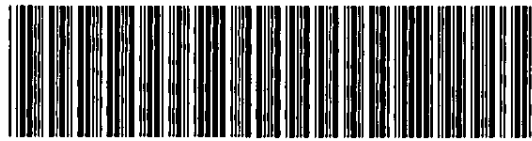
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400217369924

01/09/12--01052--015 **70.00

Amend (Affidavit)

FILED
12 JAN -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2-1-11-12



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Allen Financial Insurance Group, Inc.
2. This entity was authorized to transact business in Florida on 08/29/2008 and its Florida document number is F09000003440
3. This corporation was formed under the laws of Arizona
4. The name and address of each officer and/or director is as follows:

Title:

D/P

Name and Address

Brent I. Allen

12424 N. 32nd Street, Suite 101

Phoenix, AZ. 85032

VP/CFO

Marybeth Pallante

12424 N. 32nd Street, Suite 101

Phoenix, AZ. 85032

Secretary

Grant Allen

12424 N. 32nd Street, Suite 101

Phoenix, AZ. 85032

(Attach additional pages if necessary)

Marybeth Pallante
Signature of an officer or director

Vice President

Title of person signing

Marybeth Pallante

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314