

F10000005227

(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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10/26/12--01001--005 **35.00

12 OCT 25 AM 8:09

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Amend Affidavit
changing O/D
(10) 10/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Facilities Insurance Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000005227

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hailey Overby

Name of Contact Person

Kennedy Licensing Service, Inc.

Firm/Company

4144 N. Central Expressway Ste 800

Address

Dallas, TX 75204

City/State and Zip Code

hoverby@kennedylicensing.com

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

For further information concerning this matter, please call:

Hailey Overby

Name of Contact Person

at (214) 855-0737

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2012

HAILEY OVERBY
KENNEDY LICENSING SERVICE, INC.
4144 N. CENTRAL EXPY., STE. 800
DALLAS, TX 75204

SUBJECT: INTERNATIONAL FACILITIES INSURANCE SERVICES, INC.
Ref. Number: F10000005227

We have received your document for INTERNATIONAL FACILITIES INSURANCE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A00024404

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DEPT. OF STATE
TALLAHASSEE, FLORIDA



OCT 18 2012

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:
International Facilities Insurance Services, Inc.
2. This entity was authorized to transact business in Florida on 11/29/2010 and its Florida document
number is F10000005227
3. This corporation was formed under the laws of CA
4. The name and address of each officer and/or director is as follows:

Title:

President & Director

Name and Address

Anthony Woodcock

1509 Via Montemar

Palos Verdes Estates, CA 90274

Secretary, Treasurer & Director

Robert Itzinger

2309 Ardmore Ave.

Hermosa Beach, CA 90254

Vice President & Director

Viviane Krief-Woodcock

1509 Via Montemar

Palos Verdes Estates, CA 90274

(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Anthony Woodcock

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

International Facilities Insurance Services, Inc.

Stockholders, Officers & Directors

Anthony D. Woodcock
73.44% Stockholder
President & Director
1509 Via Montemar
Palos Verdes Estates, CA 90274

Viviane Y. Krief-Woodcock
6.47% Stockholder
Vice President & Director
1509 Via Montemar
Palos Verdes Estates, CA 90274

Robert C. Itzinger
20.09% Stockholder
Secretary, Treasurer & Director
2308 Ardmore Ave.
Hermosa Beach, CA 90254