

F120000002435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

☐ WAIT

MAIL

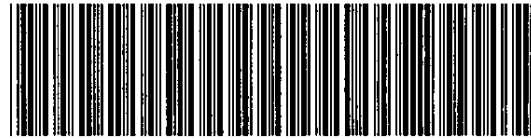
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200242289162

12/13/12--01011--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 13 AM 9:35

Amend Affidavit
changing 8 O/D
10 15, 14, 12.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H.J. Knight International Insurance. Agency, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000002435

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

dsheehy@knightint.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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 13 AM 9:35

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:
H.J. Knight International Insurance. Agency, Inc.
2. This entity was authorized to transact business in Florida on 6/8/12 and its Florida document number is F120000002435
3. This corporation was formed under the laws of MA
4. The name and address of each officer and/or director is as follows:

Title:

President, Secretary, Treasurer, Director

Name and Address

Jeannette Lanza

162 Country Club Way

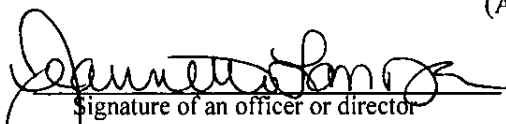
Kingston, MA 02364

Sr. Vice President

Daniel P. Sheehy, Jr.

57 Jerusalem, MA 02025

(Attach additional pages if necessary)


Signature of an officer or director

President

Title of person signing

Jeannette Lanza

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