

F160000001413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

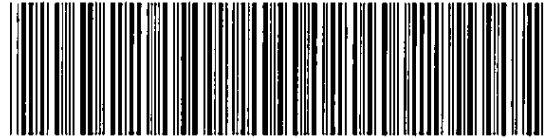
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 14 AM 9:43

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SECRETARY OF STATE
19 MAY 14 PM 4:19

Name Chg

MAY 15 2019
ALBRIGHTON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 05/14/2019

Name: Chris Vick

Reference #: 1067806

Entity Name: DS&P INSURANCE SERVICES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: 



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2019

COGENCYGLOBAL
115 N. CALHOUN ST
STE. 4
TALLAHASSEE, FL 32301

SUBJECT: DS&P INSURANCE SERVICES, INC.
Ref. Number: F16000001413

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L02000012634 - DSP HOLDINGS, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00009656

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DS&P INSURANCE SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F16000001413

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN L. WEBSTER, PRES.

Name of Contact Person

Firm/Company

1900 E. GOLF RD., STE. 650

Address

SCHAUMBURG, IL 60173

City/State and Zip Code

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

For further information concerning this matter, please call:

AMY DEAN

Name of Contact Person

at (847) 330-6045

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)

F16000001413

(Document number of corporation (if known))

1. DS&P INSURANCE SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. ILLINOIS 3. MARCH 25, 2016
(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? MARCH 26, 2019
5. DSP HOLDING COMPANY
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- DSP HOLDING COMPANY OF ILLINOIS
(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. 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.

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

STEPHEN L. WEBSTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 4970-033-4

Approved: JXR

Filing Fee: \$50

FILED

Mar 26, 2019

Jesse White
Secretary of State

1. Corporate Name:

DS&P INSURANCE SERVICES, INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on Mar 26, 2019
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

DSP HOLDING COMPANY

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Mar 26, 2019
Month & Day Year

Exact Name of the Corporation:

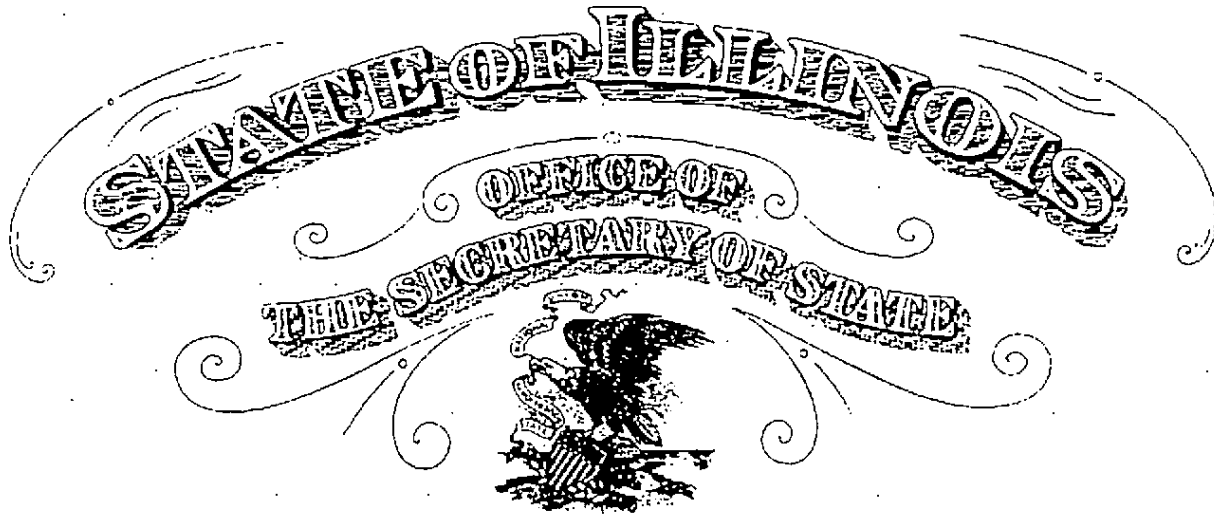
DS&P INSURANCE SERVICES, INC.

ROBERT B. SCHUTZ
Authorized Officer's Signature

PRESIDENT
Title

File Number

4970-033-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR DSP INSURANCE SERVICES, INC..



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of MAY A.D. 2019 .

Jesse White

SECRETARY OF STATE