

F21000004757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

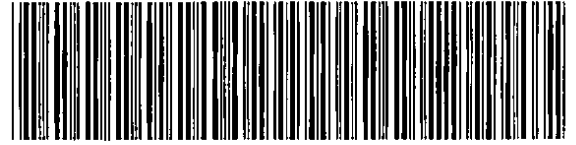
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN 26 2023

Office Use Only



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04/10/23--01023--004 **43.75

FILED
CLERK OF STATE
2023 APR 10 PM 2:08

HOLMAN TRANSPORTATION RISK RETENTION GROUP, INC.

445 Dexter Avenue, Suite 9075
Montgomery, AL 36104

April 4, 2023

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

**RE: Holman Transportation Risk Retention Group, Inc.
(formerly named Park Wood Risk Retention Group, Inc.)
NAIC Company Code: 16488; FEIN: 83-2796853
Corporations Division Document #F21000004757
Foreign Profit Corporation Amendment**

Dear Sir/Madam:

The enclosed Application by the above-referenced corporation registered with your office is submitted to amend the corporation's authorization application for the change in the corporation's name. Accordingly, enclosed please find the following:

1. Transmittal letter;
2. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
3. Certified Copy of the Articles of Amendment as issued by the State of Alabama Office of the Secretary of State with respect to the name change of the corporation effectuated on February 7, 2023; and,
4. Check for \$43.75 in payment of the Division's associated filing fee.

Kindly return confirmation of this filing and the requested Certificate of Status to:

ATTN: Jonathon Pinet
Risk Services
1605 Main Street, Suite 800
Sarasota, FL 34236

Thank you. Should you have any questions, please do not hesitate to contact me by telephone at (941) 373-1111 or by e-mail at JPinet@pboa.com.

Sincerely,

Jonathan Pinet
Risk Services, LLC
As Captive Manager for
Holman Transportation Risk Retention Group, Inc.

/jp

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Park Wood Risk Retention Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000004757

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathon Pinet

Name of Contact Person

Risk Services

Firm/Company

1605 Main Street, Suite 800

Address

Sarasota, FL, 34236

City/State and Zip Code

JPinet@pboa.com

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

For further information concerning this matter, please call:

Jonathon Pinet

941

373-1111

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$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.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000004757

(Document number of corporation (if known))

1. Park Wood Risk Retention Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 8/17/2021
(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? 2/7/2023
5. Holman Transportation Risk Retention Group, Inc.
(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:

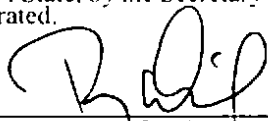
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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.



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

Troy Winch

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35.00

Wes Allen
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Amendment filed on behalf of Holman Transportation Risk Retention Group, Inc., as received and filed in the Office of the Secretary of State on 02/07/2023.



20230404000004758

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

04/04/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', is written over a horizontal line.

Wes Allen

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO CERTIFICATE OF INCORPORATION

PURPOSE: In order to amend a Business Corporation's Certificate of Incorporation under Section 10A-2A-10.06 of the Code of Alabama 1975, this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:

*Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.

*Include a check, money order, or credit card payment for the \$100.00 processing fee.

*The request is only accepted via mail or courier and will not be accepted via email.

*You may file the amendment online in the time it takes to type this request.

*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee).

This form must be typed and will not be accepted via email.

1. The current recorded name of the Corporation:

Park Wood Risk Retention Group, Inc.

2. The date the Certificate of Incorporation was filed: 11 / 16 / 2018 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format:000-000-000): 000 - 535 - 341 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

4. The titles, dates, and places of filing of any previous amendments: Principal Office Change on 10/15/2019;

Principal Mailing Address on 09/29/2020; Registered Agent and Agent Mailing Address on 07/15/2019

RECEIVED DATE

FEB 07 2023

SECRETARY OF STATE
OF ALABAMA

This form was prepared by: (type name and full address)

Nicholas Yodock
Archer & Greiner, P.C.
1025 Laurel Oak Road
Voorhees, NJ 08043

RECEIVED DATE

FEB 03 2023

SECRETARY OF STATE
OF ALABAMA

(For SOS Use Only)

Alabama
Sec. Of State

Entity Change
000-535-341 D/C
Date 2/07/2023
Time 15:11
230207 3 Pg

File \$100.00
County \$.00

Total \$100.00
05/015

DOMESTIC BUSINESS CORPORATION AMENDMENT

5. The following amendment was adopted on 01 / 31 / 2023 (format MM/DD/YYYY):

Paragraph 1: The name of the corporation shall be Holman Transportation Risk Retention Group, Inc.

☐ Additional amendments and the dates on which they were adopted are attached.

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the Name Reservation Certificate issued by the Office of Secretary of State must be attached.

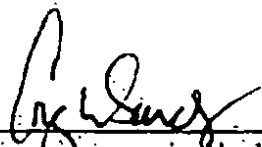
*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). Agent information will NOT be changed with an amendment.

*Any instrument not ascertainable by information contained within the filing instrument must be attached pursuant to 10A-2A-10.06(a)(5)(3).

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☒ The board of directors without stockholder action approved the amendment. Stockholder action was not required.
7. ☐ The stockholders approved the amendment. The total number of votes entitled to be cast was _____ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was _____ and the total number of votes cast against amendment was _____.
- b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

01 / 31 / 2023
Date (MM/DD/YYYY)


(Signature as required by 10A-2A-1.20)

Craig L. Sanders
Typed name of above signature

Director
Typed title/capacity to sign under 10A-2A-1.20

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Holman Transportation Risk Retention Group, Inc.

This name reservation is for the exclusive use of Corporation Service Company,
251 Little Falls Drive, Wilmington, DE 19808 for a period of one year beginning
February 07, 2023 and expiring February 07, 2024



RES071828

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

February 07, 2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen'.

Wes Allen

Secretary of State