

F99000000082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

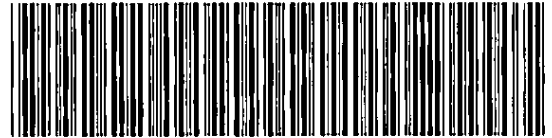
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 AUG 26 AM 11:29

2022 AUG 26 PM 2:32

cf 8/29/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 902907 7582331

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2022

ORDER TIME : 4:46 PM

ORDER NO. : 902907-045

CUSTOMER NO: 7582331

FOREIGN FILINGS

NAME: RBS CITIZENS INSURANCE
AGENCY, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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.)

2022 MAR 26 PM 2:32

SECTION I
(1-3 MUST BE COMPLETED)

F99000000082

(Document number of corporation (if known))

1. RBS Citizens Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 01/06/1999

(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? 07/13/2022

5. CIADS Agency, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Gary A. Ashjian

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/13/2022	202219402504	AMENDED/RESTATED ARTICLES (AMA)	50.00	200.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

NATIONAL SERVICE INFORMATION, INC.
145 BAKER STREET
MARION, OH 43302

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
626268

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CIADS AGENCY, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 07/13/2022

Document No(s):

202219402504



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
13th day of July, A.D. 2022.

Ohio Secretary of State



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☐ Amendment to existing Articles of Incorporation (125-AMDS)
- ☒ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☒ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

See Attached

Signature

By (if applicable)

Gary A. Ashjian

Print Name

Signature

By (if applicable)

Print Name

**CERTIFICATE
OF
AMENDED ARTICLES OF INCORPORATION
OF
RBS CITIZENS INSURANCE AGENCY, INC.**

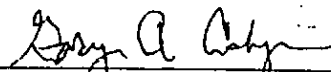
I, Gary A. Ashjian, Secretary of the above named Ohio corporation for profit, with its principal location at 4249 Easton Way, Columbus, Ohio 43219, do hereby certify that a meeting of the shareholders of said corporation entitling them to vote on the proposal to adopt Amended Articles as contained in the following resolution was held by unanimous written consent on the 29th day of June 2022, at which time an affirmative vote of the shareholders under the articles to exercise 100% of the voting power of the corporation on such proposal, the following resolution was adopted to amend the articles:

RESOLVED, that the following Amended Articles of Incorporation be and the same hereby adopted to supersede and take the place of the existing Articles of Incorporation and all amendments there to:

Amended Articles of Incorporation

- FIRST: The name of the corporation is CIADS Agency, Inc.
- SECOND: The place in the State of Ohio, where its principal office is located in the City of Columbus, Franklin County.
- THIRD: The purposes of the Corporation are as follows:
- The primary purposes for which CIADS Agency, Inc. is formed are to solicit and sell Property and casualty Insurance, Life Insurance, and to generally conduct the business of an insurance agency, and do any and all acts and things necessary, proper or convenient to the accomplishment of the foregoing, both within and without the State of Ohio to the extent as a natural person might or could do, and to do all other things incidental to the operation of an insurance agency which are not forbidden by statute or these Articles of Incorporation.
- The Company shall further be authorized to conduct its business for any other purpose as is permitted by the laws of the State of Ohio.
- FOURTH: The Company is authorized to issue one class of stock designated as "Common Stock". The aggregate number of shares of Common Stock which the Company is to have outstanding is One Hundred Thousand (100,000) shares of Common Stock, with a par value of \$1.00 per share.
- FIFTH: These Amended Articles take the place of and supersede the existing articles of incorporation as heretofore amended.

IN WITNESS WHEREOF, the above-named officer, acting for and on behalf of the Corporation have hereunto subscribed his name this 13th day of July, 2022.

By: 
Secretary, Gary A. Ashjian

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

RBS Citizens Insurance Agency, Inc.

Signature

Gary A. Ashjian

By (if applicable)

Gary A. Ashjian

Print Name

UNITED STATES OF AMERICA,
STATE OF OHIO,

OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of August, A.D. 2022.

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:

202223703724