

LOS 0000 28812

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

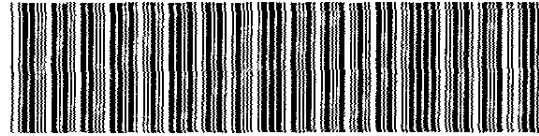
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LOS 26812

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: IBCS Fidelity and Insurance, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Friedman

(Name of Person)

Vezina, Lawrence, & Piscitelli, P.A.

(Firm/Company)

300 SW 1st Avenue, Suite 150

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Friedman

(Name of Person)

at (954) 728 1270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2007

MICHAEL FRIEDMAN  
VEZINA LAWRENCE & PISCITELLI, P.A.  
300 SW FIRST AVENUE STE 150  
FORT LAUDERDALE, FL 33301

SUBJECT: IBCS FIDELITY AND INSURANCE, LLC  
Ref. Number: L05000028812

We have received your document for IBCS FIDELITY AND INSURANCE, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 607A00053269

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2007

MICHAEL FRIEDMAN  
VEZINA LAWRENCE & PISCITELLI, P.A.  
300 SW FIRST AVENUE STE 150  
FORT LAUDERDALE, FL 33301

SUBJECT: IBCS FIDELITY AND INSURANCE, LLC  
Ref. Number: L05000028812

We have received your document for IBCS FIDELITY AND INSURANCE, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 607A00056522

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

IBCS Fidelity and Insurance, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 21, 2005 and assigned  
document number L05000028812.

SECOND: This amendment is submitted to amend the following:

Please see attached

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated \_\_\_\_\_,

Yvonne K. Scarborough

Signature of a member or authorized representative of a member

Yvonne K. Scarborough

Typed or printed name of signee

Filing Fee: \$25.00

**ARTICLES OF AMENDMENT  
OF  
IBCS FIDELITY AND INSURANCE, LLC**

**ARTICLE I.**

**LIMITED LIABILITY COMPANY'S NAME**

The name of this Limited Liability Company is IBCS Fidelity and Insurance, LLC.

**ARTICLE II.**

**INITIAL PRINCIPAL OFFICE**

The street address and the mailing address of the initial principal office of this LLC is:  
6352 Cypress Gardens Blvd., Winter Haven, FL 33884.

**ARTICLE III.**

**PURPOSE**

The purpose for which this LLC is organized is to transact insurance.

**ARTICLE IV.**

**PROFIT INTERESTS**

This LLC is authorized to offer 10,000 units, which shall be and are hereby designated  
as "Profit Interests." The 10,000 units are to be divided as follows:

International Bonding and Construction Services, Inc.: 7,500 units;

2,500 units remains with IBCS Fidelity and Insurance, LLC, its successors, heirs, or  
assigns with issuance and release upon a majority vote.

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**ARTICLE V.**

**INITIAL OFFICERS AND/OR DIRECTORS**

- (1) Yvonne Scarborough, 6352 Cypress Gardens Blvd., Winter Haven, FL 33884,  
President and Director.
- (2) Mike Reeves, 6352 Cypress Gardens Blvd., Winter Haven, FL 33884, Vice President  
and Director.
- (3) Ed Scarborough, 6352 Cypress Gardens Blvd., Winter Haven, FL 33884, Director.

**ARTICLE VI.**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent is:

Mike Piscitelli  
Vezina, Lawrence & Piscitelli, P.A.  
300 SW 1<sup>st</sup> Avenue Suite 150  
Fort Lauderdale, Florida 33301

**ARTICLE VII.**

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Yvonne Scarborough  
6352 Cypress Gardens Blvd.  
Winter Haven, FL 33884

**ARTICLE VI.**

**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation,

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pursuant to these articles, except that the shareholders(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed or amended by the board of directors.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the  
Incorporator, has hereunto set his hand this 27 day of August, 2007.

By: John F. Scabary

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
IBCS FIDELITY AND INSURANCE, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, Mike Piscitelli of Vezina, Lawrence & Piscitelli, P.A., having been named as registered agent to accept service of process upon IBCS Fidelity and Insurance, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of (his/her/its) duties as registered agent, acknowledging hereby that (he, she, it) is familiar with and accepts the obligations of (his, her, its) position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Broward County, Florida on this 18 day of July, 2007.

Registered Agent

By 

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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