

L15000102642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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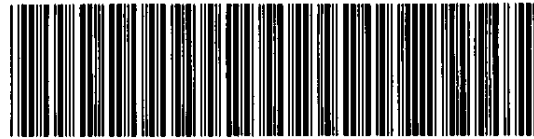
(Business Entity Name)

(Document Number)

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OCT 20 2015
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 338505 4331939

AUTHORIZATION :

[Signature]

COST LIMIT : \$25,000

ORDER DATE : October 19, 2016

ORDER TIME : 1:27 PM

ORDER NO. : 338505-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: FIRST MILE INDEMNITY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Terry Taylor	505 South Flagler Drive	<input type="checkbox"/> Add
		Suite 700	<input checked="" type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
President	Terry Taylor	505 South Flagler Drive	<input type="checkbox"/> Add
		Suite 700	<input checked="" type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
Secretary	Matthew Joffe	505 South Flagler Drive	<input type="checkbox"/> Add
		Suite 700	<input checked="" type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
Manager	Matthew Joffe	505 South Flagler Drive	<input checked="" type="checkbox"/> Add
		Suite 700	<input type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
President	Matthew Joffe	505 South Flagler Drive	<input checked="" type="checkbox"/> Add
		Suite 700	<input type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
Secretary	Lane Taylor	505 South Flagler Drive	<input checked="" type="checkbox"/> Add
		Suite 700	<input type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change

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OF FLORIDA
CLERK OF SUPERIOR COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

10/18

2016

Signature of a member or authorized representative of a member

Matthew Joffe, Member

Typed or printed name of signee

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