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TALLAHASSEE, FLORIDA

Amend xcl
5/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fair Insurance Rates in Monroe County, Inc.

DOCUMENT NUMBER: N06000006679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Ann Garber, Esq.

(Name of Contact Person)

The Andersen Firm, P.C.

(Firm/ Company)

1010 Kennedy Drive, Suite 201

(Address)

Key West, FL 33040

(City/ State and Zip Code)

jgarber@taflaw.com

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

For further information concerning this matter, please call:

Julie Ann Garber, Esq.

(Name of Contact Person)

at (305) 296-8480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FAIR INSURANCE RATES IN MONROE COUNTY, INC.
(a corporation not for profit)
Document number N06000006679

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. **AMENDMENTS ADOPTED:**

A. Article III is hereby deleted in its entirety and the following is inserted in lieu and in place thereof:

Article III.

The corporation is a not for profit corporation. The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law), including the following:

- (1) To advocate for, promote and encourage the promulgation of fair, impartial and actuarially-sound windstorm insurance rates for owners of commercial and residential properties within the geographic boundaries of Monroe County, Florida;
- (2) To advocate before, promote and encourage federal, state and local governmental and legislative bodies and tribunals to enact laws, regulations, ordinances and administrative remedies intended and designed to insure fair, impartial and actuarially-sound windstorm insurance rates for owners of commercial and residential properties within the geographic boundaries of Monroe County, Florida;.
- (3) To provide a forum for the exchange of information that will lead to fair, impartial and actuarially-sound windstorm insurance rates;.
- (4) To commence, participate in or appear as a party or "friend of the court" in judicial and administrative proceedings for the purpose of advocating for fair, impartial and actuarially-sound windstorm insurance rates; and

- (5) To do any and all things necessary, convenient or expedient for the furtherance and accomplishment of any of the purposes herein above set forth either alone or in association with other corporations, firms or individuals, and to engage in such other activities as are authorized by Chapter 617, Florida Statutes.

This corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

B. The following Article is hereby inserted directly after Article XII as Article XIII:

Article XIII.

This corporation shall not have any authority to issue capital stock.

2. Being that the number of votes cast by the members for the amendment was sufficient for approval, this amendment was adopted by the members of the corporation on March 9, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on March 9, 2009.


Heather Carruthers, Director and President

Attest:


Kim Mack, Director and Secretary