

N08000000373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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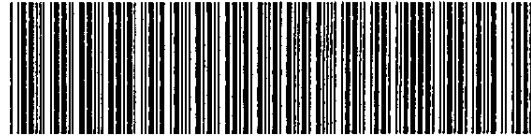
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

FEB 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Floridians for Fair Insurance, Inc.

DOCUMENT NUMBER: N08000000373

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

Please return all correspondence concerning this matter to the following:

Kenneth Dorchak
(Name of Contact Person)

Buchalter Hoffman and Dorchak
(Firm/ Company)

1075 N.E. 125th Street, Suite 202
(Address)

North Miami, FL 33161
(City/ State and Zip Code)

kdorchak@bhdllawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Dorchak at (305) 891-0211
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Floridians for Fair Insurance, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000000373

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

New Registered Office Address:

(Florida street address)

(City) Florida
(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Kenneth Dorchak	Buchalter Hoffman 1075 NE 125th Street Suite 202 North Miami, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article III: Purpose is deleted and amended to state: (1) The purpose for which the corporation is organized is to promote and to protect the common business interest of its members including to educate lawmakers and citizens regarding consumer access to healthcare and otherwise to improve the healthcare system in Florida as it relates to its member's legal and ethical interest and to promote fair treatment by insurers.

(2) Notwithstanding any other provision of these Articles of

Incorporate, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(6) of the United States Internal Revenue Code of 1986 as amended. The net earnings of this corporation shall not inure, in whole or in part, to the benefit of, or be distributed to, its members, trustees, directors, officers, or any other private individual, except to pay reasonable compensation for services rendered, to make payment and distribution in furtherance of its § 501(c)(6) purposes, and to distribute assets upon dissolution in compliance with its Bylaws.

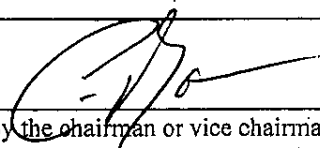
Article VIII shall be amended to remove reference to section 501(c)(3) to be replaced by reference to 501(c)(6)

The date of each amendment(s) adoption: 2/1/2011
(date of adoption is required)
Effective date if applicable: 2/1/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/10/11

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cris BOYAL
(Typed or printed name of person signing)

President
(Title of person signing)