

NI DDDDDDD 8630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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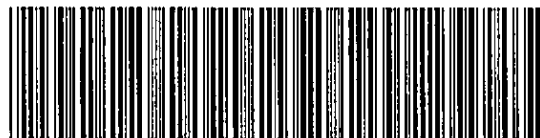
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LATIN AMERICAN ASSOCIATION OF

DOCUMENT NUMBER: N10000008630 INSURANCE  
AGENTS OF  
BROWARD COUNTY  
INC

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

Please return all correspondence concerning this matter to the following:

RICHARD GIBBS

(Name of Contact Person)

BLAAIA C/O RICK GIBBS, P.A.

(Firm/ Company)

1000 SOUTH SR 7

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

rick@rickgibbspa.com

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

2017 AUG 28 AM 9:50

For further information concerning this matter, please call:

Rick Gibbs

(Name of Contact Person)

at 954-581-7740

(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 & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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

ext. 108

2017 AUG 28 AM 9:21  
FAS/STARS/STARS

Articles of Amendment  
to  
Articles of Incorporation  
of

LATIN AMERICAN ASSOCIATION OF INSURANCE AGENTS  
(Name of Corporation as currently filed with the Florida Dept. of State)  
N10000008630  
(Document Number of Corporation (if known))  
OF BROWARD COUNTY INC

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)

BLAAIA c/o Rick Gibbs, PA  
1000 SOUTH SR 7  
Plantation, FL 33317

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

same

BLAAIA  
P.O. BOX 17093  
Plantation, FL 33318

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:

Richard D. Gibbs, III

BLAAIA c/o RICK GIBBS, PA

New Registered Office Address:

1000 SOUTH SR 7  
Plantation, Florida 33317  
(City) (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.*

Richard D. Gibbs, III

*Signature of New Registered Agent, if changing*

Treasurer

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change  
☒ Add  
☐ Remove  
T GIBBS, RICHARD PO Box 17093  
Treasurer Plantation, FL  
33318
- 2) ☐ Change  
☒ Add  
☐ Remove  
S SHEPHERD, ANGELA PO Box  
Secretary 17093  
Plantation, FL
- 3) ☒ Change  
☐ Add  
☐ Remove  
change SCOTT, CYNTHIA 33318  
to "Past President" PO Box 17093  
Plantation, FL  
33318
- 4) ☐ Change  
☐ Add  
☒ Remove  
S DUNHAM, CHRISTOPHER  
PO Box 17093  
Plantation, FL  
33318
- 5) ☐ Change  
☐ Add  
☒ Remove  
P LEWIS, ROBIN PO Box 17093  
Past President Plantation, FL  
33318
- 6) ☒ Change  
☐ Add  
☐ Remove  
P ORTEGA, LUIS PO Box 17093  
to President, Plantation, FL  
from President 33318  
elect

CONT.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |  |                                |  |
|--|--|--------------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>T</u><br>Treasurer  | <u>GRACE, KARL</u><br>33318    | <u>PO BOX 17093</u><br><u>Plantation, FL</u> |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u><br>President<br><u>Elect</u><br>now President Elect | <u>BARROS, DANIEL</u><br>33318 | <u>PO BOX 17093</u><br><u>Plantation, FL</u> |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VP</u><br>Vice President                                  | <u>MENDEZ, AL</u><br>33318     | <u>PO BOX 17093</u><br><u>Plantation, FL</u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |  |                                |  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |  |                                |  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |  |                                |  |

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

*[The content of this section is crossed out with a large diagonal line.]*

change of officers

The date of each amendment(s) adoption: 08/19/17, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

**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 8-21-17

Signature X Richard D. Gibbs III  
(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)

Richard D. Gibbs, III  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)