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SECRETARY OF STATE
TALLAHASSEE, FL

M

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ociation of Independen	t Insurance	Agents, l	nc.	
DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee	are submitted for filing	;.			
Please return all correspondence concerning t	his matter to the follow	ing:			
Jim Valek					
	(Name of Cont	act Person)			
Sarasota Association of Independent Insurance	e Agents, Inc.				
	(Firm/ Co	npany)			
3340 Bee Ridge Rd					
	(Addre	ess)			SE(
Sarasota, FL 34239					SECRETARY OF STALLAHASSEE
	(City/ State and	l Zip Code)	· ·		PART 1
jvalek@shepherdins.com					SSER
E-mail address: (to	be used for future annu	ial report no	tification	1)	E STAT
For further information concerning this matter	, please call:				TE.
Jim Valek		941 at		924-3808	
(Name of Contact	Person)		(Code)	(Daytime Telep	hone Number)
Enclosed is a check for the following amount	made payable to the Flo	orida Depart	ment of	State:	
S35 Filing Fee S43.75 Filing Certificate of		py:	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SARASOTA ASSOCIATION OF INDEPENDENT INSURANCE AGENTS, INC.

(Name of Corporation as currently filed with the Florida	Dept. of State)		
N15000006674			
(Document Num	nber of Corporation (if known)		
Pursuant to the provisions of section 617,1006, Florida State amendment(s) to its Articles of Incorporation:	ntes, this <i>Florida Not For Prof</i>	Tit Corporation adopts the following	
A. If amending name, enter the new name of the corpor	ation:		
		The new	
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	cation" or "incorporated" or th	he abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	3340 Bee Ridge Rd		
(Principal office address <u>MUST BE A STREET ADDRES.</u>	Sarasota, FL 34239	201 S1	
		SECRET TALLA	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3340 Bee Ridge Rd	五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五五	
· · · · · · · · · · · · · · · · · · ·	Sarasota, FL 34239	SEE S	
		TATI	
D. If amending the registered agent and/or registered of		the name of the	
new registered agent and/or the new registered office	address:		
Name of New Registered Agent:			
	(Florida street address)		
New Registered Office Address:			
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am J		ligations of the position.	
	Signature of New Registered 4	aent if changing	

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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change _× Add	<u>S</u>	Angela Smith	3340 Bee Ridge Rd Sarasota, FL 34239
Remove 2) Change Add	D	Derick Stitik	3340 Bee Ridge Rd TO A Sarasota, FL 34239
Remove 3)	<u>D</u>	Brad Morrow	3340 Bee Ridge Rd T. A. Sarasota, FL 34239
4) Change Add			2: 45 E, FL
Remove 5) Change Add Remove			
6) Change Add			
E. If amending or adding (attach additional shee		cles, enter change(s) here: (Be specific)	

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 east 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 7-26-201-				
	Signature / Lill				
(By/the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
	Jim Valek				
(Typed or printed name of person signing)					
	President				

(Title of person signing)

SECRETARY OF STATE TALLAHASSEE, FL

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