Poooo 4917a

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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10/04/18--01011--012 **43.75

Jud

R. WHITE NOV 02 2018 SECRETARY OF STATE
TALLAHASSEE, FI



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2018

TRUSTIN A THOMAS P.O. BOX 260422 PEMBROKE PINES, FL 33026

SUBJECT: COMPREHENSIVE INSURANCE AGENCY, INC.

Ref. Number: P00000049472

We have received your document for COMPREHENSIVE INSURANCE AGENCY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Florid profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 318A00021200

Rebekah White Regulatory Specialist II

RECEIVED MIS2 SERVE SERV

COVER LETTER

TO: Amendment Section

| Division of Corpo | prations | | | |
|--|---|---|--|--|
| NAME OF CORPOR | EATION: <u>Comprehe</u> BER: <u>Pododoo4</u> | -9472 | ICE AGENCY INC. | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this mat | tter to the following: | | |
| | PLANTATION IN ZU@ COMPIN | TLORIDA City/ State and Zip Code | AGENCY INC. SUITE 206 | |
| | n concerning this matter, pleas | | | |
| Trueri | 4 A. THOMAS | at (<u>954</u> | 1450-9890 | |
| Name o | of Contact Person | S at (954) 455 - 989 b Area Code & Daytime Telephone Number | | |
| Enclosed is a check to | r the following amount made p | payable to the Florida Depa | rtment of State: | |
| S35 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 | | |

FILED

Articles of Amendment

Articles of Incorporation

2018 NOV - 1 PM 4: 26

| | of | 10 | SECRETAR TAVLAHA | Y OF STATE SSEE FL |
|--|--|-----------------------------|---------------------|------------------------------|
| (Name o | Corporation as currently fi | Iled with the Florida 1 | | |
| <u> </u> | | | | |
| , 500. | 00049472 (Document Number of Co | orporation (if known) | | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | | | on adopts the fol | lowing amendment(s) to |
| A. If amending name, enter the new na | me of the corporation: | | | |
| name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat | ation "Corp," "Inc," or "Co | ". A professional cor | orporated" or i | The new the abbreviation the |
| B. Enter new principal office address, (Principal office address MUST BE A ST | | | | |
| C. Enter new mailing address, if appliation (Mailing address MAY BE A POST of | | | | |
| D. If amending the registered agent an new registered agent and/or the new | v registered office address: | PHULPS | | <u>.</u> |
| - tune of the ting state is a | 2001 REMAINS | ANCE RIVE | # 204 | |
| New Registered Office Address: | MIRAMAR | address) | , Florida | 33025 (Zip Code) |
| new registered agent and/or the new Name of New Registered Agent | v registered office address: FRANCINE 2091 RENAISS (Florida street MIRAMAR | PHILLIPS ANCE BLUD address) | # 204 | 3302 <u>5</u> (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

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 | <u>PT</u> <u>John</u> | <u>Doe</u> | |
|-------------------------------|------------------------|------------------|------------------------|
| X Remove | <u>V</u> <u>Miks</u> | e Jones | |
| <u>X</u> Add | <u>SV</u> <u>Sally</u> | : Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | <u>D</u> | THOMAS CARDLYN D | 9900 W. SAMPLE RD #253 |
| Add | | | CORAL SPINGS |
| Remove | | | FLORIDA 33065 |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Art Attach additional sheets, if necessary), | (Be specific) | | | | |
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| f an amendment provides for an exclusive specific and exclusive specific s | <u>aange, reclassifica</u> endment if not con | tion, or cancellat tained in the amo | <u>ion of issued sha</u> endment itself: | ires, | |
| provisions for implementing the amo (if not applicable, indicate N/A) | | | | | |
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| The date of each amendment(s) adoption: $\frac{10/26/2018}{2018}$, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| by Trustin A. Thomas |
| (voting group) |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| |
| TRUSTIN A. THOMAS |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |