

PO10000062648

Captive Insurance Services, Inc.



20062 Coltsfoot Terrace, # 103 ♦ Ashburn, VA 20147
Phone 703/723-9795 ♦ Fax 703/723-9796 ♦ Email dsheakle@MSN.com

FILED
MAR 29 9:00
TALLAHASSEE, FLORIDA

March 18, 2002

State of Florida
Dept. of the Secretary of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

Amend

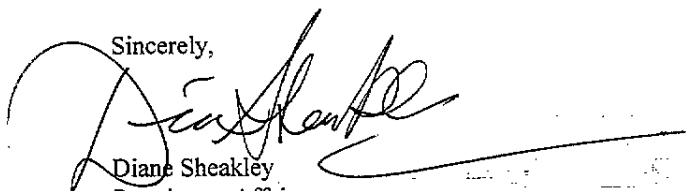
400005176904--6
03/29/02--01046--003
*****35.00 *****35.00

RE: Articles of Amendment
Automotive/Retailers/Merchants Association (ARMA)

Enclosed is a signed, original copy of the Articles of Amendments for review and approval, to a Florida domestic corporation organized under the Florida Corporations Act., Chapter 607 and 621. Please review these enclosures to determine if they conform to law, and indicate if acceptable in this State. Please note, the principle mailing address of the above association has been changed, together with noted changes to two new officers, as shown by the attached.

Enclosed are the signed copies of the Articles of Amendments, together with a check for \$35 in payment of the filing fees for this corporation. Should the enclosures pose any problems, please contact the undersigned on behalf at: 703/723-9795, or at the letterhead address. An expeditious review of this submission will certainly be appreciated.

Sincerely,


Diane Sheakley
Regulatory Affairs

Enclosures

cc: Mr. Steven A. Slor, President

Handwritten mark

ASR
4/9/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTOMOTIVE/RETAILERS/MERCHANTS ASSOCIATION, INC.

Same as Above

(present name)

P01000062648

(Document Number of Corporation (If known))

FILED
02 MAR 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II.: Principle Office

The principle place of business/mailing address is hereby amended to read as follows:

1301 Sugar Plum Dr., Boca Raton, FL 33486.

Article V.: Officer/Directors

The name(s) and address(es) of the Board of Officers/Directors are hereby amended as follows:

President: Steven A. Slor, 23112 S. W. 54th Ave., Boca Raton, FL 33433;
Secretary/Treasurer: Donald Scaglione, 703 Solana Shores Dr., # 410,
Cape Canaveral, FL 32920

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: 03/02/02


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
(voting group)

- ☒ **XXX** 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.

Signed this 24 day of March, 2002.

Signature  (Steven A. Slor), President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven A. Slor

(Typed or printed name)

President, Director

(Title)