

PO1000101231

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 03/29/2022

Acc#I20160000072

W: C D H

Name:	Compupay Insurance Services, Inc.
Document #:	
Order #:	14241433

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2022

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: COMPUPAY INSURANCE SERVICES, INC.
Ref. Number: P01000101231

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

The name has been reserved for another party and is unavailable until July 22, 2022. The document number in conflict is R22000000073.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 322A00007407

2022 MAR 30 PM 3:03

Articles of Amendment
to
Articles of Incorporation
of

Compupay Insurance Services, Inc.

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

001000101231

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

ASD Insurance and Financial Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	CPCEO	T. Scott Kirksey	12404 Park Central Dr. Suite 400S Dallas, TX 75251
<u> </u> Add			
<u> </u> Remove			
2) <u> </u> Change	CFOSD	Mark E. Trivette	12404 Park Central Dr Suite 400S Dallas, TX 75251
<u>X</u> Add			
<u> </u> Remove			
3) <u>X</u> Change	VSTD	Jeffrey J. Lewis	12404 Park Central Dr Suite 400S Dallas, TX 75251
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	V	Jaime A. Zelewicz	12404 Park Central Dr Suite 400S Dallas, TX 75251
<u>X</u> Add			
<u> </u> Remove			
5) <u> </u> Change	CFO	Stephanie Bowman	12404 Park Central Dr Suite 400S Dallas, TX 75251
<u> </u> Add			
<u>X</u> Remove			
6) <u> </u> Change	D	Michelle Sheffield	12404 Park Central Dr Suite 400S Dallas, TX 75251
<u>X</u> Add			
<u> </u> Remove			

2021年2月29日

[illegible]

2022年8月29日	共10页
第10页	

March 28, 2022

The date of each amendment(s) adoption: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 _____"
(voting group)

March 28, 2022
Dated _____

Signature Jeffrey J. Lewis
(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)

Jeffrey J. Lewis

(Typed or printed name of person signing)

Vice President of Finance, Assistant Secretary and Treasurer

(Title of person signing)

2022 MAR 29 PM 4:08