

PO2.000015242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

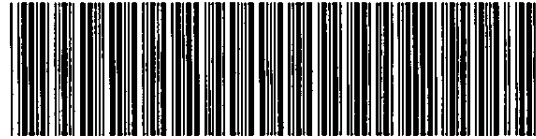
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17 JAN 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

FEB 03 2017

D CUSHING



December 22, 2016

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Associated E&S of Florida, Inc.**
Change of Registered Agent Application

To Whom It May Concern:

Enclosed please find a **Change of Registered Agent Application** for our client, **Associated E&S of Florida, Inc.** Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601
Service@licensealogix.com
(800) 292-0909

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Associated E&S of Florida, Inc.

DOCUMENT NUMBER: P02000015242

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

Please return all correspondence concerning this matter to the following:

Benjamin Rose

Name of Contact Person

RSC Insurance Brokerage, Inc.

Firm/ Company

420 Lexington Avenue, Suite 2700

Address

New York, NY 10170

City/ State and Zip Code

brose@risk-strategies.com

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

For further information concerning this matter, please call:

Benjamin Rose

at (212) 297-1487

Name of Contact Person

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

17 JAN 30 PM 4:10

FILED

licenseologix

January 23, 2017

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Associated E&S of Florida, Inc.**
Ref. Number P02000015242

To Whom It May Concern:

Enclosed please find an **Additional filing fee to file the already submitted Florida Profit Corporation amendment application** for our client, **Associated E&S of Florida, Inc.** Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601
Service@licenseologix.com
(800) 292-0909

Rec 4/31/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2017

LICENSELOGIX
140 GRAND STREET, SUITE 300
WHITE PLAINS, NY 10601

SUBJECT: ADVANCED E & S OF FLORIDA, INC.
Ref. Number: P02000015242

We have received your document for ADVANCED E & S OF FLORIDA, INC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file this Florida Profit Corporation amendment is \$35.00. We need an additional \$10.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 617A00000368

Articles of Amendment
to
Articles of Incorporation
of

Associated E&S of Florida, Inc.

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

P02000015242

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 Corporate Creations

11380 Prosperity Farms Road #221E

(Florida street address)

New Registered Office Address: Palm Beach Gardens, Florida 33410
(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

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		Charlotte L. Floyd	3250 N. 29TH AVENUE
<input type="checkbox"/> Add			HOLLYWOOD, FL 33020
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	Harvey Sheldon	3250 N. 29TH AVENUE
<input type="checkbox"/> Add			HOLLYWOOD, FL 33020
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	Michael B. Christian	160 Federal Street
<input checked="" type="checkbox"/> Add			2nd Floor
<input type="checkbox"/> Remove			Boston, MA 02110
4) <input type="checkbox"/> Change	<u>ST</u>	John Vaglica	160 Federal Street
<input checked="" type="checkbox"/> Add			2nd Floor
<input type="checkbox"/> Remove			Boston, MA 02110
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 1, 2016, if other than the date this document was signed.

Effective date if applicable: N/A
(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 _____."
(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.

Dated 12/1/2016

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)

Michael Christian

(Typed or printed name of person signing)

President

(Title of person signing)