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## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 7, 2015

JEFFREY R. KOSTIHA / JEFF KOSTIHA INSURANCE AGENCY INC 13191 STARKEY RD UNIT 10 LARGO, FL 33773 US

SUBJECT: JEFF KOSTIHA INSURANCE AGENCY, INC.

Ref. Number: P02000073747

We have received your document for JEFF KOSTIHA 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis Regulatory Specialist II

Letter Number: 115A00000325

## **Articles of Amendment** to Articles of Incorporation of

	filed with the Florida Dept.				
	20000737	47		_	
(Document Number	of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this <i>Florida Profi</i>	t Corporation ado	pts the followin	ig amendr	nent(s) t
A. If amending name, enter the new name of the	corporation:				
				_The ne	ew
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	rp," "Inc," or "Co". A prof				
B. Enter new principal office address, if applical	ble:			_	
(Principal office address MUST BE A STREET A					
	<del></del>			_	
			<del></del>	ـــ	AIG S
C. Enter new mailing address, if applicable:				3₹	31SE 5033
(Muiling address MAY BE A POST OFFICE I	<u></u>		· <del>·</del> ··································	- 50	22,54
-				<u> </u>	00.70
				- 3	1914 1916
D. If amending the registered agent and/or regis	tored office address in Florid	la antautha nama	of the	<del>-</del>	
new registered agent and/or the new registered		a, enter the name	<u>or the</u>	39	380
Name of New Registered Agent					
	(Florida street address)				
New Registered Office Address:		, Florida			
Ten registered Office Hadi ess.	(City)	, , , , , , , , , , , , , , , , , , , ,	(Zip Code)	_	

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Jeanne B. Kostiha	14036 Starboard Drive
Add			Seminole, FL 33776
Remove			
2) Change	VP	Collin J. Kostiha	940 City Plaza Way # 333
<b>✓</b> Aḍḋ			Oviedo, FL 32765
Remove			
3) Change	SEC	Jeanne B. Kostiha	14036 Starboard Drive
Add			Seminole, FL 33776
Remove			
4) Change			
Add	<del></del> .		
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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provisions	idment provides for a s for implementing to t applicable, indicate	he amendment if	lassification, or ca not contained in	ncellation of issued the amendment itse	shares, lf:
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The date of each amendment(s) adoption:  $\frac{12}{24}$ 2014 \_\_, if other than the date this document was signed. 15 MAR -6 AH 7: 39 Effective date if applicable: (no more than 90 days after amendment file date) 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 (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. 3-19-2015 Dated (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 R. Kostiha (Typed or printed name of person signing) President (Title of person signing)