Corporations

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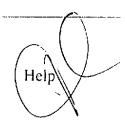
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LOZANO INSURANCE ADJUSTERS, INC.

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment Articles of Incorporation

LOZANO INSURANCE ADJUSTERS, INC.

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

P02000123396

(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:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.s.	A professional corporation name i	must contain the world
B. Enter new principal office address, if applicable:	5999 Central Avenue	124 JUII.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 300	9
	St. Petersburg, FL 33710	JA Y
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5999 Central Avenue	9: 00
	Suite 300	
	St. Petersburg, FL 33710	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		<u>the</u>
Name of New Registered Agent		
(Florida :	street address)	
New Registered Office Address:	, Flori	
	(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.

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)

Add

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 <u>SV</u> Sally Smith Type of Action Title Name Address (Check One) Sean O'Malley 5999 Central Avenue" Suite 300 St. Petersburg, FL 33710 Remove CFO/ Weiner, David 5999 Central Avenue 2) ____ Change Suite 300 St. Petersburg, FL 33710 VΡ Lozano, Frank _ Change 9550 Regency Square Blvd Suite 807 Add Jacksonville, FL 32225 VP. O'MALLEY, SEAN 9550 Regency Square Blvd. 4) ____ Change Suite 807 Add Jacksonville, FL 32225 Marcia Lamb 5999 Central Avenue 5) ____ Change Suite 300 St. Petersburg, FL 33710 Remove **VP** Mike Schwartz 5999 Central Avenue _ Change Suite 300

I 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)	Attach additional she	ets, if necessary).	(Be specific)						
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The date of each amendment(s) adoption: _date this document was signed.	July 16th, 2024	_, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will of State's records.	not be listed as the
Adoption of Amendment(s) (C	CHECK ONE)	
The amendment(s) was/were adopted by the action was not required.	ne incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes east for the amendment(s) or approval.	20
☐ The amendment(s) was/were approved by must be separately provided for each votil	the shareholders through voting groups. The following statement - in group entitled to vote separately on the amendment(s):	1054 JUL
"The number of votes cast for the am	condiment(s) was/were sufficient for approval	J 1
by	oting group)	
(v		
07/16/2024 Dated		
selected, by an in-	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court	-
	ry by that fiduciary) Fernandez	
	(Typed or printed name of person signing)	

Attorney- In- Fact