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TB 1-19-11

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of C	Corporations		••		
NAME OF COR		Sator	Auto	Insurance, In	C .
DOCUMENT NU	J MBER:	P03	20000	267/	
The enclosed Artic	cles of Amendment and fee a	are submitted fo	or filing.		
Please return all co	orrespondence concerning th	is matter to the	following:		
		Vame of Contact P			
	Got	Firm/ Company	to In	surence	
	881.	2 U. S. Address	Hwy	19 N.	
	Port	Richer Sity/ State and Zip	FL Code	34668	
 -	E-mail address: (to be use	inc 77	7 C A C I report notificati	or. COH	
For further inform	ation concerning this matter,	please call:			
Denc Name	Ounhen of Contact Person	at (72 Area	2) S	c Telephone Number	
Enclosed is a chec	k for the following amount n	nade payable to	the Florida D	epartment of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 F Certified (Addition	-	S52.50 Filing Fee Certificate of Status ed) Certified Copy (Additional Copy is enclosed	d)
Mailing Adamendmer Division of P.O. Box 6	t Section Corporations		ent Section of Corporation	S	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Amendment	
to	
Articles of Incorporation 201, 21	
of Augustian State of	
Articles of Incorporation of Gator Auto Insurance, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) Po 3 00000 2671	
(Name of Corporation as currently filed with the Florida Dept. of State)	
PO30000 2671 (5,5), 56	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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," "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:	1
(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:	
New Registered Office Address: (Florida street address)	
(City) (Zip Code)	
(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	
dignature of then registered rights, 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)

<u>Title</u>	Name	Address	Type of Action
<u>v P</u>	Sabrina Adler	4914 Tigertail Ct New Port Richey FL 34653	Add Remove
_VP	Theodore Steiner Jr.	9233 Glen Moor La Port Ridey, FL 34668	Add Remove
			☐ Add ☐ Remove
	ing or adding additional Articles, enter c		
(attach add	ditional sheets, if necessary). (Be specific	?) 	
	 		
provisio	endment provides for an exchange, reclange in the second provides for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) adoption: $t/t \circ /t$	
(date of adoption is required)	
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 by the shareholders was/were sufficient for approval.	s cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of	ps. The following statemern the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for ap	proval
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareho action was not required.	lder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	action and shareholder
Dated	
Signature (By a director, president or other officer – if directors or selected, by an incorporator – if in the hands of a receive appointed fiduciary by that fiduciary)	
(Typed or printed name of person signi	ng)
President (Title of person signing)	