P03000002671

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GATOR AUTO INSURANCE, INC.

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Certificate of Status	0
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TBrown 9-15-11

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Articles of Amendment
to
Articles of Incorporation
of

Gator Auto Insurance, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000002871
(Document Number of Corporation (if known))

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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," "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: Sabrina Adler

New Registered Office Address: 4914 Tigertail Ct.
(Florida street address)

New Port Richey, Florida 34653
(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.

Sabrina L Adler
Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
Presid	Dana L. Dunham	969 Cobblestone Lane Tarpon Springs, FL 34688	☐ Add ☑ Remove
Preside	Glenn E. Willis	8812 US 19 North Port Richey, FL 34668	☑ Add ☐ Remove
Secret	Dana L. Dunham	969 Cobblestone Lane Tarpon Springs, FL 34688	☐ Add ☑ Remove

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

Chelsea R. Willis shall purchase 10% ownership of the corporation and receive 10 shares as evidenced by issuance of certificate No 10 and as per purchase agreement dated August 31, 2011. Glenn E. Willis shall retain 90 shares as evidenced by the issuance of certificate No 11. The total shares shall remain at 100 shares.

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)

Cancellation of certificate No 09 for 100 shares issued to Glenn E. Willis per purchase agreement dated August 31, 2011.

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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)

Title	Name	Address	Type of Action
Secrety	Glenn E. Willis	8812 US 19 North Port Richey, FL 34668	☒ Add ☐ Remove
VP	Emerson C. Willis	8812 US 19 North Port Richey, Fl. 34668	☒ Add ☐ Remove
VP	Chelsea R. Willis	8812 US 19 North Port Richey, Fl. 34668	☒ Add ☐ Remove

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

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)

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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)

Title	Name	Address	Type of Action
CEO	Glenn E. Willis	8812 US 19 North Port Richey, FL 34688	☑ Add ☐ Remove
COO	Emerson C. Willis	8812 US 19 North Port Richey, FL 34688	☑ Add ☐ Remove
CFO	Chelsea R. Willis	8812 US 19 North Port Richey, FL 34688	☑ Add ☐ Remove

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

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)

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The date of each amendment(s) adoption: 08/31/2011
(date of adoption is required)

Effective date if applicable: 08/31/2011
(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

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 August 31, 2011

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)

Glenn E. Willis
(Typed or printed name of person signing)

President
(Title of person signing)