

Florida Department of State
 Division of Corporations
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S TALLENT

JUL 26 2019

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 ALMETA L. MONROE INSURANCE AGENCY, INC.**

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Corporate Filing Menu

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FAX AUDIT # H190002221753

Articles of Amendment
to
Articles of Incorporation
of

Almeta L. Monroe Insurance Agency, Inc.

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

P03000115258

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Almeta Monroe Turner Agency, Inc.

✓ 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)

3521 U. S. Hwy 17, Ste A

Fleming Island, FL 32003

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3521 U. S. Hwy 17, Ste A

Fleming Island, FL 32003

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 _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(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

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TALLAHASSEE, FL

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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)

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 SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	D	Almeta Lavonne Monroe-Turner	3521 U. S. Hwy 17, Ste A
<u>X</u> Add			Fleming Island, Florida 32003
<u>Remove</u>			
2) <u>Change</u>	P	Almeta Lavonne Monroe-Turner	3521 U. S. Hwy 17, Ste A
<u>X</u> Add			Fleming Island, Florida 32003
<u>Remove</u>			
3) <u>Change</u>	D	MONROE, ALMETA	3521 HWY. 17, UNIT A
<u>Add</u>			ORANGE PARK, FL 32003
<u>X</u> Remove			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

[illegible][illegible]

FAX AUDIT # H190002221753

The date of each amendment(s) adoption: 7/18/2019, if other than the date this document was signed.

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

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 07/23/2019

Signature Almeta Monroe-Turner

(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)

Almeta Lavonne Monroe-Turner

(Typed or printed name of person signing)

President

(Title of person signing)