

P04000022027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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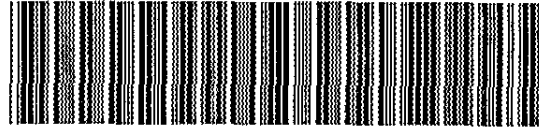
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend -  
[Signature]  
1/18/04

ANDROS, FLOYD & MILLER, P.C.  
ATTORNEYS AT LAW

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*Of Counsel*  
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*Via Federal Express Standard Delivery*

**PERSONAL AND CONFIDENTIAL**

February 11, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Apple Insurance Mall of Tampa Bay, Inc.  
Our File No. 2782-18

Dear Sir or Madam:

I have enclosed for filing Articles of Amendment for the above-referenced corporation, together with a check for \$35.00 to cover the cost of the filing fees.

Please return the confirmation of filing to me at the above-referenced address.

Please contact me with any comments or questions you may have regarding this filing.

Thank you.

Sincerely,



Thomas P. Coscia  
TPC:klv

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporation

**SUBJECT:** Apple Insurance Mall of Tampa Bay, Inc.

**DOCUMENT NUMBER:** P04000022027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Coscia

(Name of Person)

c/o Andros, Floyd & Miller, P.C.

(Name of Firm/Company)

864 Wethersfield Avenue

(Address)

Hartford, CT 06114-3184

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tom Coscia

(Name of Person)

at

(860) 249-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 FEB 13 PM 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Apple Insurance Mall of Tampa Bay, Inc.

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

P04000022027

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

**AMENDMENTS ADOPTED** - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended and restated as follows:

"Article VII

The officers and directors of the corporation are:

Title: President - William G. Callaghan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Secretary/Treasurer - Mark Kaplan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - Leroy A. Vander Putten, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - William G. Callaghan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US

Title: Director - Mark Kaplan, 4605 S. Tamiami Trail, Sarasota, FL 34231 US"

(Insert additional pages if necessary)

If an amendment provides for 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).

N/A

(continued)

The date of each amendment(s) adoption: January 30, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved 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 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.

Signed this 6<sup>th</sup> day of February, 2004

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)

William G. Callaghan  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**