

P04000083281

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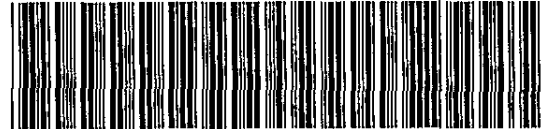
(Business Entity Name)

(Document Number)

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04 OCT -5 AM 9 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IS DIRECT AGENCY, INC.

**DOCUMENT NUMBER:** P04000083281

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

Please return all correspondence concerning this matter to the following:

Richard C. Turner  
(Name of Person)

IS Direct Agency, Inc.  
(Name of Firm/ Company)

100 Village Square Crossings Suite 202  
(Address)

Palm Beach Gardens, FL 33410  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barney A. Richmond at ( 561 ) 207-6395  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 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 (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

**Articles of Amendment to  
Articles of Incorporation of**

IS Direct Agency, Inc.

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

P04000083281

(Document number of corporation, if known)

FILED  
04 OCT -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

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

- 1 Article Four of the Articles of Incorporation shall be deleted and the following  
Article Four be inserted in its place:

ARTICLE FOUR

The number of shares the corporation is authorized to issue is 1,000.

2. Article Seven - Section Two of the Articles of Incorporation shall be deleted and  
the following Article Seven - Section Two shall be inserted in its place:

ARTICLE SEVEN - Section Two

7.02 The names and addresses of the members of the Board of Directors as of 9/20/04 are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Christopher J Dillon	8899 Main Street Williamsville, NY 14221	President, Director,
Barney A. Richmond	100 Village Square Crossing Suite 202 Palm Beach Gardens, FL 33410	Secretary, Director,
Richard C. Turner	4200 Oak St. Palm Beach Gardens, FL 33418	Treasurer, Director

(Attach 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)

(continued)

The date of each amendment(s) adoption: September 20, 2004

Effective date, if applicable: September 20, 2004  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

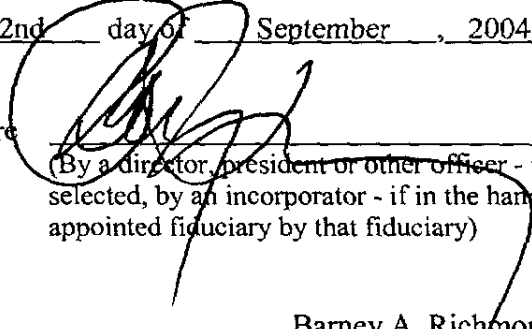
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on 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.

Signed this 22nd day of September, 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)

Barney A. Richmond  
(Typed or printed name of person signing)

Secretary / Director  
(Title of person signing)

**FILING FEE: \$35**