P05 600088916

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	•
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Channels	de Insurance	. Inc.
	R: <u>P050000</u> 88		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
_	Randa	Name of Contact Person) tts
-		elside Insurance Firm/Company	
_	1401 Sah	Iman Drive Address	
_		City/ State and Zip Code	
For further information of	YC & Chans E-mail address: (to be us	nelside in surance sed for future annual report	notification)
) 681-3500 de & Daytime Telephone Number
	he following amount made		
□ \$35 Filing Fee	S\$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)
Amend Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section in of Corporations Building xecutive Center Circle issee, FL 32301

Articles of Amendment to Articles of Incorporation of

Channelside Insu	irance, Inc	·····	
(Name of Corporation as currently t	filed with the Florida Dept. o	f State)	
P05000088914			
(Document Number o	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floric its Articles of Incorporation:	da Statutes, this Florida Profit	Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the c	corporation:		
			The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co". A profe		
B. Enter new principal office address, if applicable	le:		
(Principal office address MUST BE A STREET AD		<u>-</u>	
			7 7
		2 - 2	P _
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<i>OX</i>)	1913 - 1914 1914 - 1914	2
-			2 1
	·	<u> </u>	# U
			1,0
D. If amonding the projectional areas and surface project.	d . 60 dd !		4
D. If amending the registered agent and/or registered agent and/or the new registered		, enter the name of the	
· · · · · · · · · · · · · · · · · · ·			
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·		
	(Florida street address)		
New Registered Office Address:	(City)	, Florida	
	(City)	(Zip Code)	•
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		t the obligations of the negition	
Thereby accept the appointment as registered agent.	ган затиш жин ана ассер	i ine oonganons oj ine position.	
		···	
Signature of N	New Registered Agent, if chang	ing	

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	<u>PT</u> <u>Johr</u>	<u>Doc</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	<u>y Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P/D	Randall B. Crotts	11203 Ranch Houseway
Add Remove	Add	ress Change only	Lithia, FL 33547
2) Change	V/D	Denice C. Crotts	11203 Ranch House Way
Add Remove	Adda	ress Change only	Lithia, FL 33547
3) Change			
Add Remove			
4) Change			
Add Remove			
5) Change			
Add Remove			The state of the s
6) Change			100 100 100 100 100 100 100 100 100 100
Add			
Remove			

-	(Be specific)
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<u> </u>	
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) add	option: 12-30-13	, if other than the
date this document was signed.		
Effective date if applicable:	12-30-13	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	ited by the shareholders. The number of votes east for the amendment(s) licient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	
Dated 12-	30-13	
selected.	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
-	Randall B. Crotts (Typed or printed name of person signing)	
-	President / Director (Title of person signing)	
	' (Title of person signing)	