

P05 600088916

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CLERK OF SUPERIOR COURT  
JANUARY 2, 2014

*Handwritten signature and date 1/2/14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Channelside Insurance, Inc.

DOCUMENT NUMBER: P05000088916

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

Please return all correspondence concerning this matter to the following:

Randall Blake Crofts  
Name of Contact Person

Channelside Insurance, Inc.  
Firm/ Company

1601 Sahlman Drive  
Address

Tampa, FL 33605  
City/ State and Zip Code

rc@Channelsideinsurance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall B. Crofts at ( 813 ) 681-3500  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## Page 1 of 4

(Attach additional sheets, if necessary)

*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.*

XChange                      PT                      John Doc

X Remove                      V                      Mike Jones

<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

Address

- 1) ☒ Change P/D Randall B. Crofts 11203 Ranch House Way  
☐ Add Lithia, FL 33547  
☐ Remove Address Change only

- 2) ☒ Change V/D Denice C. Crofts 11203 Ranch House Way  
☐ Add Address Change only Lithia, FL 33547  
☐

- 3) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

- 4) ☐ Change \_\_\_\_\_
- ☐ Add \_\_\_\_\_
- ☐ Remove \_\_\_\_\_

- 5) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

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

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**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)

[illegible]

The date of each amendment(s) adoption: 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) (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 12-30-13

Signature Randall B. Crofts  
(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)

Randall B. Crofts  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)