

PO6000058229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

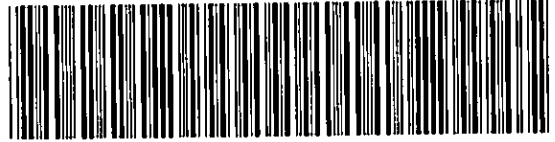
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600438122666

*Amend*

2024 OCT 22 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

A. RAMSEY  
OCT 23 2024

2024 OCT 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 10/22/2024

Name: Cheyenne Davis

Reference #: 2531735

Entity Name: CENTAURI SPECIALTY INSURANCE COMPANY

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

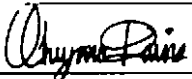
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: 

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2024 OCT 22 AM 11:04

Centauri Specialty Insurance Company

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

(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:

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

*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)

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

**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*

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change                      PT        John Doe

☐ Remove                        V        Mike Jones

☐ Add                             SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>COO</u>	<u>Brian Vorhees</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
2) <input type="checkbox"/> Change	<u>CFO</u>	<u>Jessica Barclay</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
3) <input type="checkbox"/> Change	<u>CEO</u>	<u>Robert Courtemanche</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Jamie Sahara</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
5) <input type="checkbox"/> Change	<u>DS</u>	<u>Jeffrey Silver</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
6) <input type="checkbox"/> Change	<u>DC</u>	<u>Steven Michael Menzies</u>	<u>4081 Lakewood Ranch Blvd</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>

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:

☒ Change                      PT      John Doe

☐ Remove                      V      Mike Jones

☐ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Justin Smith	4081 Lakewood Ranch Blvd
<input type="checkbox"/> Add			Suite 200
<input checked="" type="checkbox"/> Remove			Sarasota, FL 34240
2) <input type="checkbox"/> Change	CEOD	Hong Guo	4081 Lakewood Ranch Blvd
<input checked="" type="checkbox"/> Add			Suite 200
<input type="checkbox"/> Remove			Sarasota, FL 34240
3) <input type="checkbox"/> Change	PD	Ricardo Espino	4081 Lakewood Ranch Blvd
<input checked="" type="checkbox"/> Add			Suite 200
<input type="checkbox"/> Remove			Sarasota, FL 34240
4) <input type="checkbox"/> Change	CFO	Maria Marinov	4081 Lakewood Ranch Blvd
<input checked="" type="checkbox"/> Add			Suite 200
<input type="checkbox"/> Remove			Sarasota, FL 34240
5) <input type="checkbox"/> Change	COO	Traci Stillwagon	4081 Lakewood Ranch Blvd
<input checked="" type="checkbox"/> Add			Suite 200
<input type="checkbox"/> Remove			Sarasota, FL 34240
6) <input type="checkbox"/> Change	V	Judith Rosbrook	4081 Lakewood Ranch Blvd
<input checked="" type="checkbox"/> Add			Suite 200
<input type="checkbox"/> Remove			Sarasota, FL 34240

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:

☒ Change                      PT        John Doe

☐ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>C</u>	<u>Steven Zielke</u>	<u>4081 Lakewood Ranch Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
2) <input type="checkbox"/> Change	<u>C</u>	<u>Martin Myrick</u>	<u>4081 Lakewood Ranch Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
3) <input type="checkbox"/> Change	<u>VD</u>	<u>George Anthony Hare</u>	<u>4081 Lakewood Ranch Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
4) <input type="checkbox"/> Change	<u>DC</u>	<u>Siddhartha Jha</u>	<u>4081 Lakewood Ranch Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Osho Jha</u>	<u>4081 Lakewood Ranch Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34240</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

[illegible]

**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)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

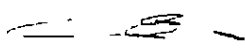
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated October 22, 2024

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)

Ricardo Espino

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)