

PD6 000135327

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR - 5 AM 11:15

APR 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN KEYSTONE INSURANCE COMPANY

DOCUMENT NUMBER: P06000135327

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

Please return all correspondence concerning this matter to the following:

HARRY W. HASKINS

Name of Contact Person

HASKINS LAW FIRM

Firm/ Company

3400 S TAMiami TRAIL, SUITE 201

Address

SARASOTA, FL 34239

City/ State and Zip Code

lgardner@ghold.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERALD DECHOW

Name of Contact Person

at (941)

366-1388

Area Code & Daytime Telephone Number

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

☒ \$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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 APR -5 AM 11:15

AMERICAN KEYSTONE INSURANCE COMPANY

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

P06000135327

(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:

AMERICAN KEYSTONE COMPANY

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)

7365 POINT OF ROCKS ROAD

SARASOTA, FL 34242

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

PO BOX 1329

SARASOTA, FL 34230

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 THOMAS AVRUTIS

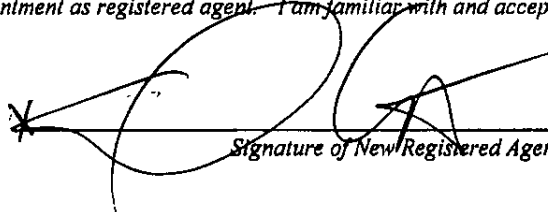
2033 WOOD STREET, SUITE 200

(Florida street address)

New Registered Office Address: SARASOTA, Florida 34237
(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

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	PHILIP C CAWLEY	117 CALLE NORTE
<input type="checkbox"/> Add			ST AUGUSTINE BEACH, FL
<input checked="" type="checkbox"/> Remove			32095
2) <input type="checkbox"/> Change	D	EDWARD W BUTTNER	4664 CORRIENTIES CIRCE NOR
<input type="checkbox"/> Add			JACKSONVILLE, FL 32217
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	TRUDO T LETSCHERT	1650 CHAPLINE LANE
<input type="checkbox"/> Add			SARASOTA, FL 34236
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	ROBERT M TAYLOR	611 MOURNING DOVE DRIVE
<input type="checkbox"/> Add			SARASOTA, FL 34236
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	BRUCE K HOWSON	109 MARSH REED LANE
<input type="checkbox"/> Add			PONTE VEDRA, FL 32082
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	MICHAEL R CRATEM	3005 S. BEAUCLERC OAK DRIV
<input type="checkbox"/> Add			JACKSONVILLE, FL 32257
<input checked="" type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

LIST OF OFFICERS/DIRECTORS CONT'D

ADD: TITLE: D NAME: THOMAS AVRUTIS ADDRESS: 2033 WOOD STREET, SUITE 200
SARASOTA, FL 34237

AMEND ARTICLES OF INCORPORATION - ARTICLE VI - DIRECTORS

The corporation shall have at least one director who is a citizen of the United States of America and who is at least
eighteen years of age. The name and street address of the director whose initial term of office shall be for one year is:

Thomas Avrutis

2033 Wood Street, Suite 200

Sarasota, FL 34237

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)

N/A

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DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: _____
FILING DATE

16 APR -5 AM 11:15

(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 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)

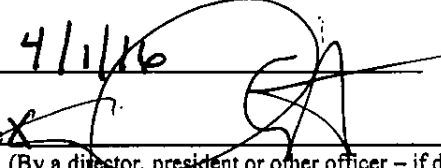
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

4/1/16

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)

THOMAS AVRUTIS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)