

P07000097153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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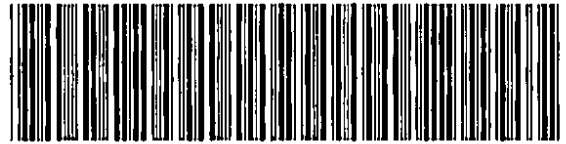
(Business Entity Name)

(Document Number)

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2018 AUG - 6 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG - 7 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McAlister Ivey Insurance Inc

DOCUMENT NUMBER: P07000097153

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

Please return all correspondence concerning this matter to the following:

Grace Stewart

Name of Contact Person

McAlister Ivey Insurance Inc

Firm/ Company

4131 Southside Blvd Suite 109

Address

Jacksonville, Fl. 32216

City/ State and Zip Code

gstewart@hancockperdue.com

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

For further information concerning this matter, please call:

Grace Stewart at (904) 710-6515

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:

- ☒ \$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

2018 AUG -6 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FL

McAlister Ivey Insurance Inc

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

P07000097153

(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:

(City)

Florida

(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

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)

N/A

[illegible]

MCALISTER IVEY INSURANCE, INC.

SHAREHOLDER AND OFFICER CERTIFICATE

I, Barney Stewart IV, DO HEREBY CERTIFY that I am a 50% Shareholder and an Officer of McAlister Ivey Insurance, Inc., a Florida corporation (the "Company") and I do hereby state and confirm as follows:

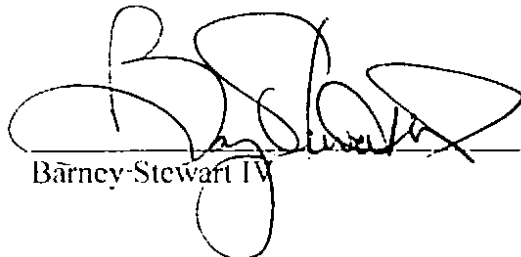
1. In consideration of the redemption of my equity interest of 50% of the outstanding shares of common stock of the Company and receipt of \$226,000, I hereby assign and transfer to the Company all of my right, title and interest in and to my equity in the Company, including, without limitation, any and all rights to vote my equity interest, receive dividends or otherwise enjoy any of the benefits of equity ownership in the Company.

2. My equity interest in the Company is free and clear of any liens, security interests and encumbrances of any kind whatsoever and I will hold the Company harmless and indemnify the Company against any loss or damage it may sustain arising out of any lien, security interest or encumbrance asserted against my equity interest in the Company.

3. I hereby resign any and all officer and directorship positions I have in the Company and affirm and agree that I have no claim or interest in any tangible personal property or corporate records in the offices of the Company.

4. I will execute and deliver to the Company any further instruments or documents it may reasonably request to confirm and evidence the purchase of my equity interest in the Company and my resignation of any and all positions I may hold in the Company.

WITNESS my hand as of 2nd July, 2018.


Barney Stewart IV

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 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

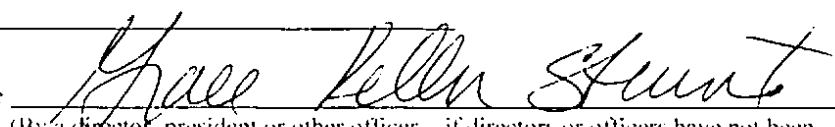
by _____
(voting group)

☒ 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.

07/01/2018
Dated _____

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)

Grace Keller Stewart

(Typed or printed name of person signing)

President

(Title of person signing)