

P07000123975

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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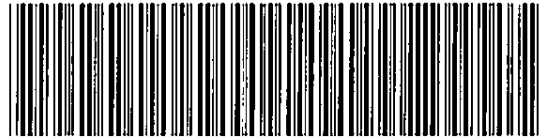
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIKE MARTIN AGENCY INC

DOCUMENT NUMBER: P07000123975

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

Please return all correspondence concerning this matter to the following:

MICHAEL J MARTIN

Name of Contact Person

MICHAEL J MARTIN INSURANCE AGENCY INC

Firm/ Company

425 CROSS ST STE 114

Address

PUNTA GORDA FL 33950

City/ State and Zip Code

MIKEMARTININSURANCE@GMAIL.COM

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

For further information concerning this matter, please call:

MIKE MARTIN at ( 941 ) 505-2550  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

MIKE MARTIN AGENCY INC

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

P07000123975

(Document Number of Corporation (if known))

FILED

2023 DEC 27 PM 2:46

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:**

MICHAEL J MARTIN AGENCY INC

*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.

1) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
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)

[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)

[illegible]

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

Effective date if applicable: 01/01/2024  
\_\_\_\_\_  
(no more than 90 days after amendment file date)

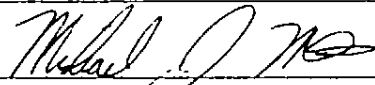
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

12/22/2023  
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)

MICHAEL J MARTIN

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

PVTS

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



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## Detail by Entity Name

Florida Profit Corporation  
MIKE MARTIN AGENCY INC

### Filing Information

Document Number	P07000123975
FEI/EIN Number	26-1428258
Date Filed	11/15/2007
Effective Date	11/15/2007
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	10/04/2010
Event Effective Date	NONE

### Principal Address

425 CROSS STREET  
SUITE 114  
PUNTA GORDA, FL 33950

Changed: 06/30/2010

### Mailing Address

425 CROSS STREET  
SUITE 114  
PUNTA GORDA, FL 33950

Changed: 01/06/2012

### Registered Agent Name & Address

MARTIN, MICHAEL J  
425 CROSS ST STE 114  
PUNTA GORDA, FL 33950

Name Changed: 01/24/2023

Address Changed: 02/21/2011

### Officer/Director Detail

#### **Name & Address**

Title PVTS

MARTIN, MICHAEL J  
425 CROSS ST STE 114  
PUNTA GORDA, FL 33950

#### Annual Reports

Report Year	Filed Date
2021	01/28/2021
2022	01/25/2022
2023	01/24/2023

#### Document Images

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**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000123975

Entity Name: MIKE MARTIN AGENCY INC

Current Principal Place of Business:

425 CROSS STREET  
SUITE 114  
PUNTA GORDA, FL 33950

Current Mailing Address:

425 CROSS STREET  
SUITE 114  
PUNTA GORDA, FL 33950

FEI Number: 26-1428258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, MICHAEL J  
425 CROSS ST STE 114  
PUNTA GORDA, FL 33950 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE: MICHAEL J MARTIN

01/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PVT  
Name MARTIN, MICHAEL J  
Address 425 CROSS ST STE 114  
City-State-Zip: PUNTA GORDA, FL 33950

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: MICHAEL J MARTIN

PVTS

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date