P08000000774

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Amend

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COVER LETTER

`TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Russ DEBON INSURANCE AGENCY IN
DOCUMENT NUMBER: 708 000 000 774
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Russ DeBoo Name of Contact Person
Firm/ Company
201 N. FEDERAL HWY #109.
DEERFIELD BEACH, FL 33441 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
X \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301



October 8, 2009

RUSTOM J DEBOO 1100 SW 2ND ST BOCA RATON, FL 33486

SUBJECT: RUSS DEBOO INSURANCE AGENCY, INC.

Ref. Number: P08000000774

We have received your document for RUSS DEBOO INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 809A00032545

Teresa Brown Regulatory Specialist II

CONTROLL SON **Articles of Amendment** Articles of Incorporation P08000000 774 (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: N. FEDERAL HIBHWAY #109 (Mailing address MAY BE A POST OFFICE BOX) BEACH, FL 33441 DEERFIEZD 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: New Registered Office Address: (Florida street 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

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)

<u>Title</u> .	<u>Name</u>	Address	Type of Action
			Add Remove
	 		Add Remove
			Add Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s) ac	loption: 10/21/09
Effective date <u>if applicable</u> : (no	(date of adoption is required) [D/2] D-1 more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	ng group)
(voti	ng group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 10/	21/09
selected,	ector, president of other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)
арроппес	i nadelary by that inductary;
	Rustom J. DeBoo (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT JOWNER (Title of person signing)
	(Title of person signing)