

P08000014852

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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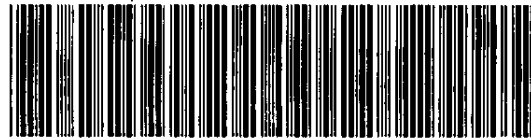
(Business Entity Name)

(Document Number)

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CORRECTOR STATE
TALLAHASSEE FLORIDA

Amend
XCVS
7/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lancaster & Associates Insurance, Inc.

DOCUMENT NUMBER: P0800014852

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

Please return all correspondence concerning this matter to the following:

Lameteric Lancaster

Name of Contact Person

Lancaster & Associates Insurance, Inc.

Firm/ Company

3536 Edgewater Drive

Address

Orlando, Florida 32804

City/ State and Zip Code

mint@lancaster-agency.com

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

For further information concerning this matter, please call:

Lameteric Lancaster

Name of Contact Person

at (407)

650-4900

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

LAMETERIC LANCASTER
3536 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: LANCASTER & ASSOCIATES INSURANCE, INC.
Ref. Number: P08000014852

We have received your document for LANCASTER & ASSOCIATES INSURANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 610A00016833

Articles of Amendment
to
Articles of Incorporation
of

Lancaster & Associates Insurance, Inc.

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

P08000014852

(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:

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

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TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

Amending Article IV to read Amending
Attachment (Ex. A)

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)

EXHIBIT "A"

ARTICLES OF AMENDMENT

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LANCASTER & ASSOCIATES INSURANCE, INC.
(Document No. P08000014852)**

FIRST: The date of filing of the Articles of Incorporation was February 11, 2008.

SECOND: Pursuant to the provisions of Section 607.1006, Florida Statutes, LANCASTER & ASSOCIATES INSURANCE, INC., with a principal office and mailing address at 3536 Edgewater Drive, Orlando, Florida 32804, adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

**ARTICLE IV
SHARES**

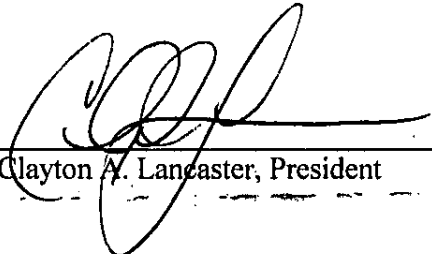
The Corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of one Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons.

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: This Amendment was approved by the Shareholders of the Corporation, the number of votes cast was sufficient for approval and only one group of shareholders was entitled to vote on the amendment.

FIFTH: The remainder of the Articles of Incorporation is unchanged and shall remain in full force and effect.

Executed this 21 day of June, 2010.



Clayton A. Lancaster, President

**JOINT WRITTEN CONSENT
OF DIRECTORS AND SHAREHOLDERS OF
LANCASTER & ASSOCIATES INSURANCE, INC.**

The undersigned, being all of the Directors and Shareholders of LANCASTER & ASSOCIATES INSURANCE, INC., a Florida corporation (the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors and a meeting of the Shareholders:

AMENDMENT OF ARTICLES

RESOLVED, that the Corporation's Articles of Incorporation be amended as provided in Exhibit "A".

GENERAL AUTHORIZATION

RESOLVED, that the officers of the Corporation are hereby empowered, authorized and directed to take all such actions and to negotiate, execute, deliver, file and record such agreements, certificates, documents, instruments and returns, for and on behalf of the Corporation, as they deem appropriate, desirable, necessary or required to effect the intent and purpose of the foregoing resolutions, including without limitation, the filing of Articles of Amendment to the Corporation's Articles of Incorporation and the paying of all filing fees.

FURTHER RESOLVED, that the taking of any action by the President or any officer shall constitute conclusive evidence of the authority of the President and such officer hereunder and the determination that such action was appropriate, desirable, necessary or required.

FURTHER RESOLVED, that any actions previously taken by any officers, directors or agents of the Corporation in furtherance of the foregoing resolutions are ratified, confirmed and approved.

Dated this 10th day of June, 2010.



Clayton A. Lancaster



Lametric S. Lancaster

Being all of the Directors and Shareholders of the Corporation.

The date of each amendment(s) adoption: 06/21/10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 7/19/10

Signature Lameteric Lancaster

(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)

Lameteric Lancaster

(Typed or printed name of person signing)

Vice President

(Title of person signing)