

PO8000036477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL 14 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tennis
7-15-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affinity Public Adjusters Inc.

DOCUMENT NUMBER: P08000036477

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

Please return all correspondence concerning this matter to the following:

Frank E. Negrón

(Name of Contact Person)

Affinity Public Adjusters Inc.

(Firm/ Company)

2430 Vanderbilt Beach Rd. Suite 108-402

(Address)

Naples, FL 34109

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank E. Negrón

(Name of Contact Person)

at (305) 457-2700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

RECEIVED
JUL 14 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

FRANK E. NEGRON
AFFINITY PUBLIC ADJUSTERS INC.
2430 VANDERBUILT BEACH ROAD, SUITE 402
NAPLES, FL 34109

SUBJECT: AFFINITY PUBLIC ADJUSTERS INC.
Ref. Number: P08000036477

We have received your document for AFFINITY PUBLIC ADJUSTERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please state the title of the new officer.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00038323

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 14 PM 1:12

Affinity Public Adjusters Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000036477

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

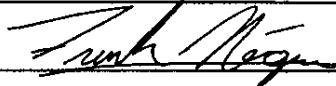
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II The new principle address will be 2430 Vanderbilt Beach Rd. Suite 108-402 Naples, FL 34109

Article V The Registered Agent and Florida address is: Frank E. Negron 2340 Vanderbilt Beach Rd. Suite 108-402 Naples, FL 34109

I certify that I am familiar with and accept responsibilities as registered agent

Registered Agent signature: Frank E. Negron



Article VII New and only Officer. Title: P Frank E. Negron 2340 Vanderbilt Beach Rd. Suite 108-402 Naples, FL 34109

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 06/05/08

Effective date if applicable: 06/05/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

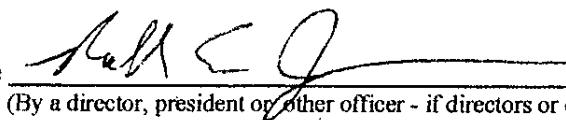
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Ralph E. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35