

PD900000/684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
09 FEB -10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T Lewis
2-13-09

LSJ Insurance, Inc.

Surety Bonds & Insurance Agency

February 4, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6050

RE: LSJ Insurance, Inc.
Florida for Profit Corporation
Document Number P09000001684

Enclosed is a signed Original and one copy of the Articles of Amendment for LSJ Insurance, Inc. amending the name, physical address and mailing address.

I would like to get the following additional certifications:

- Ten (10) certifications of status and
- Ten (10) certifications of the Articles of Incorporation including amendments.

I am enclosing a check in the amount of \$210.00 to cover the \$35 filing fee and \$175 for the additional certifications.

My contact number is: (407) 257-7894
My Address is: 1830 W. Fawsett Rd.
Winter Park, FL 32789

Respectfully,



L Samir Jallad
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LSJ Insurance, Inc.

DOCUMENT NUMBER: P09000001684

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

Please return all correspondence concerning this matter to the following:

L Samir Jallad
(Name of Contact Person)

LSJ Insurance, Inc.
(Firm/ Company)

1830 W Fawsett Rd
(Address)

Winter Park, FL 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

L Samir Jallad at (407) 257 7894
(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)

Plus 10 each certificate of status
10 each Articles of incorporations
& Amendment

Total = \$210.00

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

LSJ Insurance, Inc.

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

P09000001684

(Document Number of Corporation (if known))

FILED
09 FEB -10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LSJ Insurance 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)

1353 Palmetto Avenue

Suite 100

Winter Park, FL 32789

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P O Box 2576

Winter Park, FL 327890 - 2576

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>	<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)

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)

The date of each amendment(s) adoption: 2/1/2009

Effective date if applicable: 2/10/2009

(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

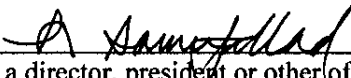
by _____."
(voting group)

☐ 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 2/4/2009

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)

L Samir Jallad

(Typed or printed name of person signing)

President

(Title of person signing)