## P09000007965

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DEC 2 1 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Liberty Assurance Inc DOCUMENT NUMBER: P0900007865 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark D. Montgomery Name of Contact Person Liberty Assurance Inc Firm/ Company 1345 S. Federal Highway Deerfield Beach, FL 33441 City/ State and Zip Code mark.montgomery@kingmail.us E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark D. Montgomery Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43,75 Filing Fee & \$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is

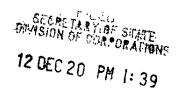
enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy (Additional Copy

is enclosed)

## Articles of Amendment to Articles of Incorporation of



Liberty Assurance Inc.			_
(Name of Corporation as currently fi	iled with the Florida Dept	. of State)	
P0900007865			_
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Pro	fit Corporation adopts the following	ig amendment(s) t
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A pro	iny," or "incorporated" or the o ofessional corporation name must	abbreviation contain the
B. Enter new principal office address, if applicable			_
(Principal office address <u>MUST BE A STREET ADI</u>	ORESS )		_
•	<del></del>		
	<del></del>	<u> </u>	· <del></del>
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	_ <del></del>	_
			_
D. If amending the registered agent and/or registe new registered agent and/or the new registered	red office address in Flor office address:	ida, enter the name of the	
	<del></del>	•	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	<del>,</del>	
	(Florida street address)	<u>,                                     </u>	
	(Fibrian sireei naaress)		
New Registered Office Address:	(City)	, Florida(Zip Code)	_
	(Cuy)	(Lip Code)	
			,
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.		cept the obligations of the position.	
	<del></del>		
Signature of N	lew Registered Agent, if cha	anging	

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>PT</u> <u>John</u>	1 Doe	
<u>V</u> <u>Mik</u>	e Jones	
<u>SV</u> <u>Sall</u>	y Smith	
<u>Title</u>	Name	<u>Addres</u> s
VP/S	Kirk Francis	1345 South Federal Highway
		Deerfield Beach, FL 33441
VP/T	Kirk Francis	1345 South Federal Highway
		Deerfield Beach, FL 33441
VP/S	Norm Rohan	1345 South Federal Highway
		Deerfield Beach, FL 33441
VP/T	Mark D. Montgomery	1345 South Federal Highway
		Deerfield Beach, FL 33441
VP	Jeff Gale	1345 South Federal Highway
		Deerfield Beach, FL 33441
	·:`	
	V Mik SV Sall Title VP/S  VP/T  VP/T	Y Mike Jones   SV Sally Smith   Title Name   VP/S Kirk Francis     VP/T Kirk Francis     VP/S Norm Rohan     VP/T Mark D. Montgomery

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)  Article IV of the Articles of Incorporation of the Corporation is hereby
amended in its entirety to read as follows:
arriended in its entirety to read as follows.
The number of shares of this Corporation is authorized to issue is
20,000 shares, consisting of 10,000 voting shares and 10,000 non-
voting shares.
Voting Shares:
The voting shares shall have a par value of \$0.01 per share.
·
Non-voting Shares:
The non-voting shares shall have a par value of \$0.01 per share.
·
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: 11/30/2012				
Effective date <u>if applicable</u> :	11/30/2012				
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.				
	re approved by the shareholders through voting groups. The following statement ad 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)				
	(voting group)				
action was not required.  The amendment(s) was/wer	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder				
	19/2012  VP TREASURER				
se	by a director, president or other officer of directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)				
αγ	MARK D. MONTGOMERY				
	(Typed or printed name of person signing)				
÷	VP TREASURER (Title of person signing)				