

P09000042666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

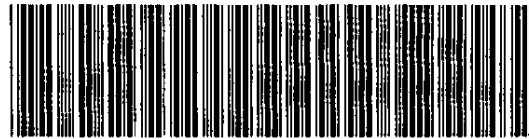
(Business Entity Name)

(Document Number)

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Amend

07/12/10--01022--016 **35.00

FILED
2010 JUL 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/21/10

*00789, 00524, 00624, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Property & Casualty Insurance Group Inc.

DOCUMENT NUMBER: P09000042666

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

Please return all correspondence concerning this matter to the following:

Jay Morris

Name of Contact Person

Property & Casualty Insurance Group Inc

Firm/ Company

2255 Glades Rd , Suite 324A

Address

Boca Raton, FL 33431

City/ State and Zip Code

jcm2609@att.net

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

For further information concerning this matter, please call:

Jay Morris

Name of Contact Person

at (561)

997-7206

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 14, 2010

Jay Morris
Property & Casualty Insurance Group Inc
2255 Glades Rd, Suite 324A
Boca Raton, FL 33431

SUBJECT: PROPERTY & CASUALTY INSURANCE GROUP INC.
Ref. Number: P09000042666

We have received your document for **PROPERTY & CASUALTY INSURANCE GROUP 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):

Please fill out the first page of the amendment form.

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 510A00017067

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUL 21 AM 11:15

Property + Casualty Insurance Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000042666

(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."

2251 GIADES RD #324A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33431

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:

Jodi Morris

New Registered Office Address:

2251 GIADES RD #324A

(Florida street address)

BOCA RATON

(City)

Florida 33431
(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.

Jodi Morris
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>
VP	Jodi Morris	2609 NW 49th St Boca Raton, FL 33434	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Brenden Morris	2609 NW 49th St Boca Raton, FL 33434	<input checked="" 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)

Jodi Morris 1000 SHARES
 Jodi Morris 1000 SHARES
 BRENDEN MORRIS 1000 SHARES

The date of each amendment(s) adoption: 06/01/2010

Effective date if applicable: 06/01/2010 (date of adoption is required)
(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 06/01/2010

Signature

Jay Morris
(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)

JAY MORRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)