

**P10000004055**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLASURE INSURANCE GROUP, INC.**

Certificate of Status	0
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Prepared by and return to:  
Patrick G. Bryant, Esq.  
Fla. Bar. No. 0060287  
Najmy Thompson, P.L.  
1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205  
941-748-2216

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GLASURE INSURANCE GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, being the Directors of Glasure Insurance Group, Inc., a Florida corporation (hereinafter the "Corporation"), and desiring to amend and restate the Corporation's Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 14, 2010, as Document No. P10000004055. The Directors hereby adopt the following Articles of Incorporation for the Corporation:

**ARTICLE I - Name**

The name of the Corporation is:

Glasure Insurance Group, Inc.

**ARTICLE II - Duration**

The term of existence of the Corporation is perpetual.

**ARTICLE III - Purpose**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV - Principal Office and Mailing Address**

The mailing address and street address of the principal office of the Corporation is:

7700 Camden Harbour Drive  
Bradenton, Florida 34212

**ARTICLE V - Capital Stock**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares which shall be designated

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Common Stock, \$1.00 par value. Each issued and outstanding share of Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE VI - Registered Agent and Registered Office**

The name and the Florida street address of the registered agent of the Corporation is:

Najmy Thompson, P.L.  
1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205

**ARTICLE IV – Effective Date and Time**

The effective date and time of these amended and restated Articles of Incorporation shall be the date and time that these amended and restated Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

**ARTICLE VI - Directors**

The officers and directors of the Corporation as of the effective date and time of these amended and restated Articles of Incorporation are:

George W. Najmy  
President, Director  
7700 Camden Harbour Drive  
Bradenton, Florida 34212

Sandra L. Najmy  
Vice President, Director  
7700 Camden Harbour Drive  
Bradenton, Florida 34212

**ARTICLE VIII – Indemnification**

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

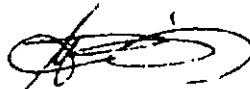
THIRD: The foregoing amended and restated Articles of Incorporation were adopted by the Board of Directors and the sole shareholder of the Common Stock of the Corporation pursuant to section 607.1003 of the Florida Business Corporation Act on September 22, 2022. Therefore, the number of votes cast for the amendment and restatement of the Corporation's Articles of Incorporation was

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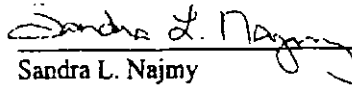
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sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 22nd day of September 2022.



George W. Najmy



Sandra L. Najmy

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

NAJMY THOMPSON, P.L.



Patrick G. Bryant, as Associate Attorney

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