

P110000072417

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -9, PM 12:22

Amend
@ 11/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATU Insurance Inc
DOCUMENT NUMBER: PI 0000 72417

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

Please return all correspondence concerning this matter to the following:

James P. Tully III
Name of Contact Person
ATU Insurance Inc
Firm/ Company
PO Box 249
Address
Bunnell Fl 32110
City/ State and Zip Code
Trey Tully @ allstate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James P. Tully III at (386) 206-1340
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)

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

November 2, 2011

JAMES P. TULLY, III
ATU INSURANCE INC
P.O. BOX 249
BUNNELL, FL 32110

SUBJECT: ATU INSURANCE INC
Ref. Number: P11000072417

11/8/11
See attached
marked
DK
J. Tully

We have received your document for ATU INSURANCE 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00024893

RECEIVED

11 NOV -9 PM 1:09

Division of Corporations
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ATU Insurance Inc

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

P11 000672417

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -9 PM 12:22

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 249
Bunnell FL 32110

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:

2405 East Moody Blvd #106
(Florida street address)

Bunnell, Florida 32110
(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres</u>	<u>James P. Tully III</u>	<u>312 Palm Circle</u> <u>Flagler Beach FL 32136</u>
2) <u>V-Pres</u>	<u>Patricia P Tilton</u>	<u>360 Palm Circle</u> <u>Flagler Beach FL 32136</u>
3) <u>V-Pres</u>	<u>Patricia A Unger</u>	<u>5 Cheyenne Court</u> <u>Palm Coast FL 32137</u>
4) <u>V-Pres</u>	<u>Gerard R Unger</u>	<u>3 Roxland Lane</u> <u>Palm Coast FL 32164</u>
5) <u>Secy</u>	<u>Patricia P Tilton</u>	<u>360 Palm Circle</u> <u>Flagler Beach FL 32136</u>
6) <u>Treas</u>	<u>James P. Tully III</u>	<u>312 Palm Circle</u> <u>Flagler Beach FL 32136</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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: 10-27-11

Effective date if applicable: 10-27-11
(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 10-27-11

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)

Patricia P Tilton

(Typed or printed name of person signing)

Vtbs & Secty
(Title of person signing)