

PI20000000866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

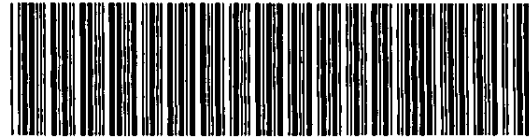
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG 23 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

APR 23 2013

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMER CO INSURANCE INC.

DOCUMENT NUMBER: P12000000866

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

Please return all correspondence concerning this matter to the following:

Mark C. Perry, Esquire

Name of Contact Person

Law Offices of Mark C. Perry, P.A.

Firm/ Company

2400 East Commercial Boulevard, Suite 511

Address

Fort Lauderdale, FL 33308

City/ State and Zip Code

markperryesq@yahoo.com

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

For further information concerning this matter, please call:

Mark C. Perry

Name of Contact Person

at (954)

351-2601 Ext. 4

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

LAW OFFICES OF
Mark C. Perry, P.A.
COASTAL BUILDING
2400 EAST COMMERCIAL BOULEVARD
SUITE 511
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE: (954) 351-2601
FAX: (954) 351-2605
Email: markperryesq@yahoo.com

April 22, 2013

Via Fedex Delivery Tracking number: 799583088849

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

ATTN: THELMA LEWIS

Re: Name change from Amerco Insurance Inc. to Amerco Group, Inc.
Document No.: P12000000866

Dear Ms. Lewis

A fedex envelope was delivered to the Division of Corporations, Amended Section on Thursday, April 18, 2013 for the filing of a name change for the above referenced corporation.

On Monday, April 22, 2013, this office contacted your office and spoke to Rebecca and advised her that there was a typographical error in the Articles of Amendment and that the correct amended name change is Amerco Group, Inc. and **NOT** Americo Group, Inc. Rebecca informed my assistant, Maria, that she would enter a notation in your computer system for a document examiner not to process the name change until further notice and that the examiner would be contacting our office, since the document that was received by your office contained the filing fee for \$35.00, which is currently in your possession.

Since the above, my assistant contacted you personally and you have graciously agreed to assist us in filing the amended articles upon receipt of this correspondence. I am enclosing with this correspondence the correct Articles of Amendment to the Articles of Incorporation of Amerco Insurance Inc. Please forward to the undersigned all further documentation concerning the above referenced name change. Thank you so much for your courtesies and professionalism in assisting us in this regard.

Very truly yours,

LAW OFFICES OF MARK C. PERRY, P.A.

By: _____

Mark C. Perry

MCP/mrt
Enclosures
cc: Client

Articles of Amendment
to
Articles of Incorporation
of

AMERCO INSURANCE INC.

FILED

13 AUG 23 PM 12:14

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

P12000000866

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

AMERCO GROUP, 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)

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 _____

(Florida street address)

New Registered Office 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

The date of each amendment(s) adoption: 4-17-13

Effective date if applicable: _____
(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 4-17-13

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)

Dillon Sporn

(Typed or printed name of person signing)

President

(Title of person signing)