

PI3000031192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/13/13--01021--009 **35.00

And

JUN 28 2013

R. WHITE

FILED
13 JUN 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shenkman Insurance Agency Inc

DOCUMENT NUMBER: P13000031192

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

Please return all correspondence concerning this matter to the following:

Brian Hall

Name of Contact Person

Shenkman Insurance Agency, Inc.

Firm/ Company

12573 Bell Creek Drive S

Address

Grand Bay, AL 36541

City/ State and Zip Code

brian@brianhall.com

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

For further information concerning this matter, please call:

Brian Hall

251

583-2221

or ()

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

June 18, 2013

BRIAN HALL
SHENKMAN INSURANCE AGENCY INC
1273 BELL CREEK DRIVE S
GRAND BAY, AL 36541 US

SUBJECT: SHENKMAN INSURANCE AGENCY INC
Ref. Number: P13000031192

We have received your document for SHENKMAN INSURANCE AGENCY 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):

AN OFFICER/DIRECTOR RESIGNATION FORM AND AN AMENDMENT FORM CANNOT BE FILED USING THE SAME FILING FEE. YOU MAY EITHER REMOVE THE OFFICER/DIRECTOR ON THE AMENDMENT FORM, OR SUBMIT AN ADDITIONAL FILING FEE FOR \$35.00 FOR THE OFFICER/DIRECTOR RESIGNATION FORM.

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) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 813A00015303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Rebekah White
Regulatory Specialist

Letter Number: 813A00015303

FILED

Articles of Amendment
to
Articles of Incorporation
of

13 JUN 27 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shenkman Insurance Agency Inc

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

Shenkman Insurance Agency Inc P13000031192

(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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9100 S. Dadeland Blvd

Suite 1500

Miami, FL 33156

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9100 S Dadeland Blvd

Suite 1500

Miami, FL 33156

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: Pedro Baez

9100 S Dadeland Blvd Ste 1500

(Florida street address)

New Registered Office Address: Miami

33156

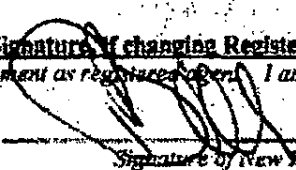
Florida

(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

Philip C Shenkman

12901 SW 132 Ave

☐ Add

Miami, FL 33186

☒

☐ Remove

2) ☐ Change

P

Pedro Baez

9100 S Dadeland Blvd

☒

☐ Add

Suite 1500

☐ Remove

Miami, FL 33156

3) ☐ Change

VP

Brian Hall

9100 S Dadeland Blvd

☒

☐ Add

Suite 1500

☐ Remove

Miami, FL 33156

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

1

1. The first part of the document is a header section containing the following information:

a. The name of the organization: "The National Aeronautics and Space Administration"

b. The title of the document: "Report of the Committee on the Status of the National Aeronautics and Space Administration"

c. The date of the report: "January 1966"

d. The author's name: "The National Aeronautics and Space Administration"

2. The second part of the document is a table of contents. It lists the following sections:

a. Introduction

b. The National Aeronautics and Space Administration

c. The National Aeronautics and Space Administration's Role in the United States

d. The National Aeronautics and Space Administration's Role in the World

e. The National Aeronautics and Space Administration's Role in the Future

3. The third part of the document is a list of figures. It lists the following figures:

a. Figure 1: A diagram showing the relationship between the National Aeronautics and Space Administration and the United States.

b. Figure 2: A diagram showing the relationship between the National Aeronautics and Space Administration and the world.

c. Figure 3: A diagram showing the relationship between the National Aeronautics and Space Administration and the future.

4. The fourth part of the document is a list of tables. It lists the following tables:

a. Table 1: A table showing the National Aeronautics and Space Administration's role in the United States.

b. Table 2: A table showing the National Aeronautics and Space Administration's role in the world.

c. Table 3: A table showing the National Aeronautics and Space Administration's role in the future.

5. The fifth part of the document is a list of appendices. It lists the following appendices:

a. Appendix 1: A list of the National Aeronautics and Space Administration's activities.

b. Appendix 2: A list of the National Aeronautics and Space Administration's achievements.

c. Appendix 3: A list of the National Aeronautics and Space Administration's challenges.

6. The sixth part of the document is a list of references. It lists the following references:

a. Reference 1: "The National Aeronautics and Space Administration" by the National Aeronautics and Space Administration.

b. Reference 2: "The National Aeronautics and Space Administration" by the National Aeronautics and Space Administration.

c. Reference 3: "The National Aeronautics and Space Administration" by the National Aeronautics and Space Administration.

7. The seventh part of the document is a list of footnotes. It lists the following footnotes:

a. Footnote 1: A footnote explaining the relationship between the National Aeronautics and Space Administration and the United States.

b. Footnote 2: A footnote explaining the relationship between the National Aeronautics and Space Administration and the world.

c. Footnote 3: A footnote explaining the relationship between the National Aeronautics and Space Administration and the future.

8. The eighth part of the document is a list of index. It lists the following index:

a. Index 1: A list of the National Aeronautics and Space Administration's activities.

b. Index 2: A list of the National Aeronautics and Space Administration's achievements.

c. Index 3: A list of the National Aeronautics and Space Administration's challenges.

The date of each amendment(s) adoption: June 11, 2013

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 June 11, 2013

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)

Pedro Baez

(Typed or printed name of person signing)

President

(Title of person signing)