

(Re	questor's Name)	<u> </u>
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MAY () 4 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	INSIGNIA	SALES GROUP INC	
NAME OF CORPORATION:			

DOCUMENT NUMBER: ____

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

Please return all correspondence concerning this matter to the following:

BRENDA CHAMBERS

Name of Contact Person

CHAMBERS & ASSOCIATES

Firm/ Company

603 N FERDON BLVD.

Address

CRESTVIEW, FL 32536

City/ State and Zip Code

BRENDA@CA-CRESTVIEW.COM

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

For further information concerning this matter, please call:

BRENDA CHAMBERS at (850) 398-8088 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

S43.75 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 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

INSIGNIA SALES GROUP INC.

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

(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.," "lnc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address</u> , if applical (Principal office address <u>MUST BE A STREET AL</u>		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE E</u>	<u>30X</u>)	2013
D. If amending the registered agent and/or regis new registered agent and/or the new registered	<u>tered office address in Florida, enter the name g</u> ed office address:	<u>f the</u>
Name of New Registered Agent		<u></u>
	(Florida street address)	
<u>New Registered Office Address:</u>	, F) , City)	orida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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 = ChiefExecutive 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:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
I) Change	VP	ERIC D VINES	320 WASHINGTON AVE.
X Add			APT. B
Remove			VALPARAISO, FL 32580
2) Change			
Add Remove			
3) Change			<u></u>
Add Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
б) Change			
Add			
Remove			

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•	•	

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) a	doption:, if other than t
date this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as t epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ade action was not required.	opted by the incorporators without shareholder action and shareholder
APRIL 23, Dated	2018
Signature	irector, president or other officer - if directors or officers have not been
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
appoint	
appoint	ERIC D DEMARA
арроны	ERIC D DEMARA (Typed or printed name of person signing)
арронч	