P140000a6753

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

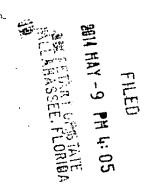
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05/09/14--01012--005 **35.00



5/20/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MARKEL INVESTMENTS, INC. DOCUMENT NUMBER: P14000026753		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JENNIFER SAWLEY		
Name of Contact Person		
JOHN C. WALKER CPA, PA		
Firm/ Company		
2810 E. OAKLAND PARK BLVD. # 310		
Address		
FORT LAUDERDALE, FL 33306		
City/ State and Zip Code		
JENNIFER@JCWALKERCPA.COM		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

JENNIFER SAWLEY

at (954) 561-5670
Area Code & Daytime Telephone Number

Name of Contact Person

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

Articles of Amendment to Articles of Incorporation of

FILED

MARKEL INVESTMENTS, INC.	2014 HAY -9 PM 4: 05
(Name of Corporation as currently filed with the Florida D	ept. of State)
P14000026753	ME COURT PAR PARE

dment(s) to

Pursuant to the provisions of section 607.1006, Flo. ts Articles of Incorporation:	rida Statutes, this <i>Florida</i> .	Profit Corporation add	opts the following ame
A. If amending name, enter the new name of the	e corporation:		
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A	npany," or "incorpor professional corporat	The rated" or the abbrevi
B. Enter new principal office address, if applica			
Principal office address <u>MUST BE A STREET A</u>	<u> DDRESS</u>) 		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new register		orida, enter the nam	e of the
Name of New Registered Agent			
	(Florida street addre	rs)	
New Registered Office Address:		, Florida_	(Zip Code)
	(City)		(Zip Code)
New Registered Agent's Signature, if changing F	Registered Agent:		
hereby accept the appointment as registered agen	t. 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Namc</u>	<u>Addres</u> s
1) Change	ST	MARK MESSERSMITH	12106 NW 122ND TERRAC
Add			ALACUA, FL 32615
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			*

ch additional sheets, if necessary)	. (Be specific)	
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·	<u> </u>	
	-	
	*-	
		
		
amendment provides for an exc visions for implementing the am	endment if not contained in the	he amendment itself:
(if not applicable, indicate N/A)	ionament i not contamed in the	ane unement riser.
	.,	-

The date of each amendment(s) adopti	on: 05/05/2014	, if other than the
date this document was signed.		
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 was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated_05/05/2014		
Signature	Muttelle	_
	or, resident or other officer ifforectors or officers have not been	
	an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
RO	BERT K. BLAKE JR.	
	(Typed or printed name of person signing)	
PRI	ESIDENT	
	(Title of person signing)	