Florida Department of State

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R. WHITE

AUG 11 2016

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LOCKE INSURANCE GROUP, INC

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Electronic Filing Menu

Corporate Filing Menu-

Help

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			16 AUG 10 AM 9: 10
		Articles of Amendment	SECOLUMNO OF STREET
		to Articles of Incorporation	SECT
:	j	of	111000001001001
	L	OCKE INSURANCE GROUP, IN	ec
	(Name of Corp	oration as currently filed with th	ne Florida Dept, of State)
		P16000002631	
	(f	Document Number of Corporation	(if known)
Pursuant to the pits Articles of Inc	rovisions of section 607,1006, F	Torida Statutes, this <i>Florida Profit</i>	Corporation adopts the following amend
A. If amending	name, enter the new name of t	the corporation:	
	į		The n
B. Enter new p (Principal office	rincipal office address, if appli address <u>MUST BE A STREET</u>	cable: ADDRESS)	
			<u> </u>
	mailing address, if applicable: tress MAY BE A POST OFFIC	E BOX)	
(Mailing add	tress MAY BE A POST OFFIC	gistered office address in Florida	, enter the name of the
(Mailing add	tress MAY BE A POST OFFICE	gistered office address in Florida	, enter the name of the
(Mailing add	the registered agent and/or re	gistered office address in Florida	enter the name of the
(Mailing add	the registered agent and/or re	gistered office address in Florida tered office address:	enter the name of the , Florida (Zip Code)
Mailing add D. If amending new register Name of New Registered	the registered agent and/or re red agent and/or the new regist f New Registered Agent	gistered office address in Florida tered office address: (Florida street address) (City)	, Florida

Signature of New Registered Agent, if changing

address of each Officer (Attach additional sheets Please note the officer/d. P = President; V = Vice Executive Officer; CFO held. President, Treasur. Changes should be noted a change, Mike Jones le. Mike Jones, V as Remov. Example: X Change X Remove	and/or I s, if neces irector til Presider = Chlef er, Direct d in the fa aves, the c pr	Director b sary) tle by the f u; T = Tre Financial tor would allowing n corporatia tly Smith, John De	cing added: first letter of the office title: asurer; S= Secretary; D= Director; T Officer. If an officer/director holds n be PTD. nanner. Currently John Doe is listed a. in, Sally Smith is named the V and S T SV as an Add.	Ficer/director being removed and title, name, and H16000196150 3 R= Trustee; C = Chairman or Clerk; CEO = Chief fore than one title, list the first letter of each office the PST and Mike Jones is listed as the Y. There is these should be noted as John Doe, PT as a Change,
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	VΡ	_,	AARON LOCKE	822 N A1A HIGHWAY
X Add		_		SUITE 310
Remove				PONTE VEDRA, FL 32082
2)Change		_		
Add				
Remove				
3) Change	<u> </u>	_		
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Remove				
4) Change	-	_		
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			Page 2 of 4	H16000196150 3

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E. If amending or adding additional Articles, enter change(s) here:	
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	H16000196150
F. If an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the ame	on of issued shares. ndment itself:
(if not applicable, indicate N/A)	!
	<u> </u>

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The date of each amendment(s) add	option:		_, if other than the
date this document was signed.		H1600019	96150 3
Effective date if applicable:	(no more than 90 days after amen	idment file date)	
document's effective date on the Dep	ock does not meet the applicable statutory filt artment of State's records.	ing requirements, this date will i	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes ficient for approval.	cast for the amendment(s)	
☐ The amendment(s) was/were appro- must be separately provided for e	oved by the shareholders through voting group ach voting group entitled to vote separately of	s. The following statement the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for ap	proval '	
by		,n	
	(voting group)		
_ i	ted by the board of directors without sharehold	der action and shareholder	
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder a	ction and shareholder	
8/9/2016 Dated			
Signature	13011		
selected,	ector, president of other officer—if directors of by an ecorporator—if in the hands of a received diductary by that figuriary)	r afficers have not been er, trustee, or other court	_
	RYAN LOCKE		
-	(Typed or printed name of person sig	ning)	
	PRESIDENT		
	(Title of person signing)		
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