

5/23/2018

PLEASE HONOR SUBMISSION DATE OF 5/17/2018

Division of Corporations

## Florida Department of State

Division of Corporations

## Electronic Filing Cover Sheet

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(((H18000158711 3)))



H180001587113ABC%

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

PLEASE HONOR SUBMISSION DATE OF 5/17/2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPORTUNDERWRITERS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$43.75 |

MAY 24 2018

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Corporate Filing Menu

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May 23, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SPORTUNDERWRITERS INC.  
REF: W18000049042

We have received your document for SPORTUNDERWRITERS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):  
We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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) 245-6052.

Keyna E Page  
Regulatory Specialist II

FAX Aud. #: H18000154289  
Letter Number: 018A00010739

RECEIVED  
2018 MAY 23 PM 12:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

SPORTUNDERWRITERS INC.

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

PI6000050221

(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:

N/A

*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)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

FILED  
 2018 MAY 17 AM 8:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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<br>(Check One)      | Title | Name | Address |
|------------------------------------|-------|------|---------|
| 1) <input type="checkbox"/> Change | N/A   | N/A  | N/A     |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |
| 2) <input type="checkbox"/> Change |       |      |         |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |
| 3) <input type="checkbox"/> Change |       |      |         |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |
| 4) <input type="checkbox"/> Change |       |      |         |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |
| 5) <input type="checkbox"/> Change |       |      |         |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |
| 6) <input type="checkbox"/> Change |       |      |         |
| <input type="checkbox"/> Add       |       |      |         |
| <input type="checkbox"/> Remove    |       |      |         |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article IV

The number of shares the corporation is authorized to issue is: 75,000, which includes non-voting shares.

**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)*

N/A

The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

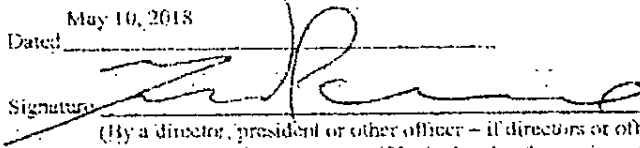
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 N/A"  
(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 May 10, 2018

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)

Mark DiPerna

(Typed or printed name of person signing)

President, Secretary & Treasurer

(Title of person signing)