P17000023842

(Re	equestor's Name)			
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(Document Number)				
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Amend

MAY 0 9 2017 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Insurance Auction	s lnc			
DOCUMENT NUMBER: W17000020864 P1700	00023842			
The enclosed Articles of Amendment and fee are su	abmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
Mark Alexopoulos	•			
	Name of Contact Person			
Insurance Auctions Inc.	Insurance Auctions Inc.			
	Firm/ Company			
333 SE 2nd avenue suite 200	. <u> </u>			
·	Address			
Miami Florida 33131	· ·			
	City/ State and Zip Code			
mydealerauction@aol.com				
E-mail address: (to be us	sed for future annual report notification)			
•				
For further information concerning this matter, please	se call:			
Mark Alexopoulos	786 498 4662			
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 & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy			
A 3 8 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	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			



April 6, 2017

MARK ALEXOPOULOS INSURANCE AUCTIONS INC 333 SE 2ND AVENUE - STE. 2000 MIAMI, FL 33131

SUBJECT: INSURANCE AUCTIONS INC.

Ref. Number: P17000023842

We have received your document for INSURANCE AUCTIONS INC., however, upon receipt of your document no check was enclosed. Please return your document along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 017A00006684

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Division of Compositions DO DOV 6297 Tellahorges Florida 2921

Articles of Amendment to Articles of Incorporation of

Insurance Auctions Inc						·
(Name of Corporation	as currently	filed with the Flo	rida Dept. of St	ite)		
P17000023842						
(Documer	nt Number of (Corporation (if kno	own)			·- <u>-</u>
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this F	lorida Profit Corp	ooration adopts th	e follow	ing amei	ndment(s) to
A. If amending name, enter the new name of the corp	oration:					
					701	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	"Inc," or "Co	o". A profession	"incorporated" al corporation no	or the	a b brevi	new ation n the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR.)	<u>ESS</u>)		<u> </u>	•		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		ve in Florido, ant	or the name of th	SECRE INRY OF STATE	2917 HAY -9 PH 2: 1	FILED
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		ss in Fiorida, ente	er the name of th	A 200 E	80	
Name of New Registered Agent					· —	
· · · · · · · · · · · · · · · · · · ·	(Florida stree	t address)			_	
	•	·	Ti a mi d	_		
New Registered Office Address:	(0	lity)	, Florid		Code)	
New Registered Agent's Signature, if changing Registe	ered Agent:					
I hereby accept the appointment as registered agent. I a	ım familiar wit	th and accept the o	obligations of the	position.		
		•	•			
Signatu	ore of New Rea	ristored Agent if c	hanaina			

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Teddy Papaioannou	333 SE 2nd avenue
Add		•	suite 2000
X Remove			Miami Florida 33131
2) Chausa			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		·	
Add			
Remove			
5) Change			
Add		,	
Remove		,	
6) Change			
Add			
Remove			

	. (Be specific)
,	
•	
	,
	<u></u>
	·
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	,
Effective date <u>if applicable</u> :	, ·
(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 we document's effective date on the Department of State's records.	vill not be listed as the
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)	
(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 4-1-2017	
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)	
Markos Alexapoule 9	
(Typed or printed name of person signing)	
	٠

(Title of person signing)