## P180000006694

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WASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

2010 JAN 29 FM 2: 38

	Blue Crook Incura	nce Inc	
NAME OF CORPO	RATION: Blue Creek Insura	10/10/20/20/20/20/20/20/20/20/20/20/20/20/20	C
DOCUMENT NUM	BER: 2	1800000066	<u> </u>
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	,
Please return all corre	espondence concerning this ma	itter to the following:	
	Ed Murphy		
		Name of Contact Perso	n
	Blue Creek Insurance Inc.		
	·	Firm/ Company	
	PO Box 16185		
		Address	
	Tallahassee, FL 32317		
		City/ State and Zip Cod	e e
ed@	bluecreekins.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further informatic	on concerning this matter, pleas	se call:	
Ed Murphy		at (	294-9516
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section		Iment Section
Division of Corporations		Division of Corporations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Blue Creek Insurance 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.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association" or the abbreviation "P.A."

name must be distinguishable and contain the word				
"Corp.," "Inc.," or Co.," or the designation "Corp,"		i professional corp	poration name	must contain th
word "chartered," "professional association," or the al	obreviation "P.A."			
B. Enter new principal office address, if applicable:	<del></del>			
(Principal office address <u>MUST BE A STREET ADDR</u>	ESS )			
			<del> </del>	_ <del></del>
	<del></del>			·
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)	1			
(		. <u>-</u> -		
D. If amending the registered agent and/or registered		<u>lorida, enter the r</u>	name of the	
new registered agent and/or the new registered of	fice address:			
A) CA1 19 1 14				
Name of New Registered Agent				<del></del>
·	(Florida street addre	288)		<del></del>
New Registered Office Address:			, Florida	
	(City)			(Zin 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

## 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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	V	Michael P Liepshutz	4770 Shady Rest Rd
XAdd			Havana, FL 32333
Remove			
2) Change			<u> </u>
Add			
Remove			
3) Change			···
Add			
Remove			<del> </del>
4) Change			
Add			
Remove			
5) Change			<del> </del>
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)				
				_	
		-			
				-·· <u>-</u>	
<del>-</del>					
					•
			<u> </u>	<del></del>	
			<u> </u>		
·				•	
			<del></del>		
f an amendment provides for an exch	ange, reclassificat	ion, or cancellation	on of issued shar	es,	
	ndment if not cont	ained in the amei	ndment itself:		
provisions for implementing the ame					
provisions for implementing the ame (if not applicable, indicate N/A)					
provisions for implementing the ame					
provisions for implementing the ame				· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the ame					
provisions for implementing the ame					
provisions for implementing the ame					-
provisions for implementing the ame					
provisions for implementing the ame					
provisions for implementing the ame					
provisions for implementing the ame					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
<del></del>	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does n document's effective date on the Department of	ot meet the applicable statutory filing requirements, this date will not be listed as the State's records.
Adoption of Amendment(s) (CH	ECK ONE)
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes east for the amendment(s) pproval.
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amer	dment(s) was/were sufficient for approval
by	·
(vot	ing group)
☐ The amendment(s) was/were adopted by the action was not required.	poard of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	ncorporators without shareholder action and shareholder
01/25/2018	
Dated	I Murphy
(By a director, pres	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court
Edward J M	urphy
	Typed or printed name of person signing)
President	
	(Title of person signing)