

P19 0000 73251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

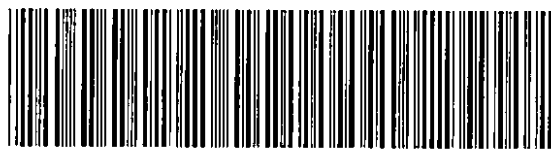
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600413409226

09/15/23--01010--004 **35.00

SEP 15 2023 3:05 PM

2023 SEP -5 PM 3:05

FILED

(Handwritten signature)

**Articles of Amendment
to
Articles of Incorporation
of**

FOX PUBLIC INSURANCE ADJUSTERS 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(e), F.S.

FILED
2023 SEP -5 PM 3:05
SECRET
TALLAHASSEE, FL

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>Michelle Jackson</u>	<u>1263 Gondola Court Boynton Beach</u>
<u>X</u> Add			<u>FL 33426</u>
<u> </u> Remove			
2) <u> </u> Change	<u>T</u>	<u>William Todd Jackson, Sr.</u>	<u>1263 Gondola Court Boynton Beach</u>
<u>X</u> Add			<u>FL 33426</u>
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>Michelle Jackson</u>	<u>1263 Gondola Court Boynton Beach</u>
<u>X</u> Add			<u>FL 33426</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

Fox Public Insurance Adjusters, its directors and shareholders hereby agree to the following contractual provision

regarding the death of any of the current Directors/Shareholders (Michelle Jackson and William Todd Jackson Sr.). At the

death of any shareholder, their ownership interest shall be offered for sale to the then serving Trustee of the

TODD AND MICHELLE JACKSON FAMILY TRUST at a value of no more than \$.01/share. Should the Trustees agree

to the purchase, shares shall be transferred as soon as practicable

The parties to this contractual agreement intend for this provision to be an agreement of the current Directors/Shareholders

of the Corporation. As such, the fulfillment of this "on death" agreement shall not require an Estate proceeding and may be

carried out by the Corporation without need for Probate or any other Court Order.

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)

The surviving shareholder/director or any other agent of the shareholder/director shall issue shares as soon as practical in the event of a sale on death.

The date of each amendment(s) adoption: 3/30/23, if other than the date this document was signed.

Effective date if applicable: _____
(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.

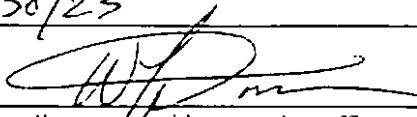
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 3/30/23

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)

William Todd Jackson Sr
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)