Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240003152713)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAW OFFICE OF PAUL A. KRASKER P.A.

Account Number : I20090000078

Phone : (561)515-4722

Fax Number : (561)515-3904

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN GRAHAM INSURANCE ADVISORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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SEP 17.2024

TO: Amendment Section

H240003152713

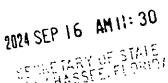
COVER LETTER

Division of Corporations							
NAME OF CORPORATION: GRAHAM INSU	RANCE ADVISORS, INC.						
DOCUMENT NUMBER: P24000021222							
The enclosed Articles of Amendment and fee are so	ubmitted for filing.						
Please return all correspondence concerning this ma	atter to the following:						
PAUL A. KRASKER, ESQ.							
	Name of Contact Person	1					
THE LAW OFFICE OF PA	THE LAW OFFICE OF PAUL A. KRASKER, P.A.						
	Firm/ Company						
1615 FORUM PLACE 5TH	FLOOR						
-	Address						
WEST PALM BEACH, FLO	DRIDA 33401						
	City/ State and Zip Code						
AMURPHY@KRASKERL?	AW.COM						
	sed for future annual report	notification)					
		,					
For further information concerning this matter, plea	se call:						
ANDREA MURPHY SNOWDEN	at () 515-4722 ic & Daytime Telephone Number					
Name of Contact Person	Area Coo	ie & Daytime Telephone Number					
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendi Divisio The Co 2415 N	Address ment Section t of Corporations entre of Tallahassee Monroe Street, Suite 810 essee, Fl. 32303					

To:

H24000315

Articles of Amendment to Articles of Incorporation



GRAHAM INSURANCE ADVISORS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P24000021222 (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: Graham Insurance Agency, Inc. 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 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.

#240003152713

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> P </u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change			
Remove			
2) Change			
Add			
Remove 3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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(Atta	mending or adding additional Articles, ach additional sheets, if necessary). (But the control of	e specific)	here:		
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prov	amendment provides for an exchange, visions for implementing the amendme (if not applicable, indicate N/A)	. reclassification at if not contain	i, or cancellation red in the amend	of issued shares, lment itself:	
		<u>.</u>		- · · · · · · · · · · · · · · · · · · ·	***************************************
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Fax: (850) 617-6380 Page: 6 of 6 H240003152713

date this document was signed.	, if other than the
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 document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
☐ 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 east for the amendment(s) was/were sufficient for approval	
by	•
(voting group)	
Dated9-16-24	
Signature her know	
(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	-
(Title of person signing)	