

12/20/24, 2:23 PM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000418832 3)))



H240004188323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

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

Email Address: msjesquire@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAME IMAGE LIKENESS EVENT INSURANCE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000418832 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NAME IMAGE LIKENESS EVENT INSURANCE COMPANY**

Name Image Likeness Event Insurance Company, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Name Image Likeness Event Insurance Company and its original Articles of Incorporation were filed with the Department of State of the State of Florida on June 12, 2024.
2. The Amended and Restated Articles of Incorporation of the Corporation set forth below reflect the amendment and restatement of certain provisions, which amendments were adopted and recommended to the shareholders of the Corporation by the Board of Directors of the Corporation by resolutions effective as of December 19, 2024, and approved by the sole shareholder of the Corporation, the number of votes cast being sufficient for approval, on December 19, 2024, in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporation Act. There were no voting groups entitled to vote separately hereon.
3. These Amended and Restated Articles of Incorporation of the Corporation amend, restate and integrate the provisions of the Corporation's Articles of Incorporation in its entirety as follows:

**ARTICLE I
NAME**

The name of this corporation is Name Image Likeness Event Insurance Company.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 7050 Dayton Road, Jacksonville, Florida 32210.

**ARTICLE III
PURPOSE**

The nature of the business and purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is twenty thousand (20,000) shares of common stock, consisting of ten thousand (10,000) Class A voting shares of common stock and ten thousand (10,000) Class B non-voting shares of common stock, all having a par value of \$0.001 per share.

((H24000418832 3)))

((H24000418832 3)))

Upon the effectiveness of these Amended and Restated Articles of Incorporation, all of the authorized, issued and outstanding shares of common stock of the Corporation shall be automatically designated as shares of Class A voting common stock.

The relative rights, privileges and limitations of the Class A voting common stock and the Class B non-voting common stock shall be in all respects identical, share for share, except that the Class A voting common stock shall entitle the holder thereof to one vote for each share of Class A voting common stock held on all matters requiring the vote or approval of the shareholders of the Corporation, and the holders of the Class B non-voting common stock shall not have any right or power to vote except as required under applicable law.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 7050 Dayton Road, Jacksonville, Florida 32210 and the name of the registered agent of the Corporation at that address is Malik S. Jackson.

ARTICLE VI LIMITATION OF DIRECTOR LIABILITY

To the fullest extent that the Florida Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of directors, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for conduct as a director. Any amendments to, repeal or modification of the foregoing provisions of this Article VI shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE VII INDEMNIFICATION

Directors and officers of the Corporation shall be, and other employees, agents, attorneys, and representatives of the Corporation may be, indemnified to the fullest extent permitted by Florida law.

((H24000418832 3)))

((H24000418832 3)))

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to laws of the State of Florida, has executed this Amended and Restated Articles of Incorporation as of December 19, 2024.

By: 

Name: Malik S. Jackson

Title: Chief Executive Officer

((H24000418832 3)))