

P93000084236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

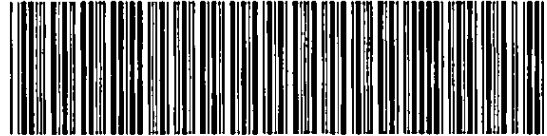
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keith J. Bradshaw Insurance Agency, INC

DOCUMENT NUMBER: P93000084236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Douglas Bradshaw
Name of Contact Person

Firm/ Company

1306 S. Pine Ave
Address

Orlando FL 32801
City/ State and Zip Code

SBrad0101@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Bradshaw at (352) 351-0101
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

**CONSENT TO CORPORATE ACTION
WITHOUT A MEETING**

The undersigned, the sole shareholder of KEITH J. BRADSHAW INSURANCE AGENCY, INC., a Florida corporation ("Company"), hereby consents to the following corporate action without a meeting pursuant to Florida Statutes § 607.0704:

WITNESSETH:

WHEREAS, JOSEPH KEITH BRADSHAW died on February 7, 2018, and at such time was the sole shareholder of the Company;

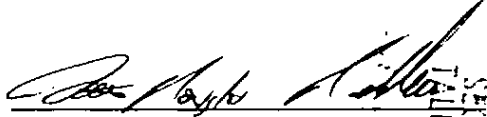
WHEREAS, officers need to be appointed for the Company in order to carry out the Company's business in the absence of JOSEPH KEITH BRADSHAW;

WHEREAS, Letters of Administration were issued to SCOTT DOUGLAS BRADSHAW on March 6, 2018 for the ESTATE OF JOSEPH KEITH BRADSHAW, being administered in Palm Beach County, Florida, File No. 50-2018-CP-0913, a copy of which is attached hereto, and therefore the undersigned is now in possession and control of the Company.

NOW, BE IT RESOLVED that the following officers of the Company are hereby nominated and appointed:

President	Scott Douglas Bradshaw
Vice President	Scott Douglas Bradshaw
Secretary/Treasurer	Scott Douglas Bradshaw

Dated: March 15th, 2018.


SCOTT DOUGLAS BRADSHAW
Personal Representative of the
Estate of Joseph P. Bradshaw

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18 JUN 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Keith S. Bradshaw Insurance Agency, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P 93000084236

(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)

1306 S. Pine Ave

Ocala, FL 34471

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

1306 S. Pine Ave

Ocala, FL 34471

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

Scott Douglas Bradshaw

1306 S Pine Ave

(Florida street address)

New Registered Office Address:

Ocala

(City)

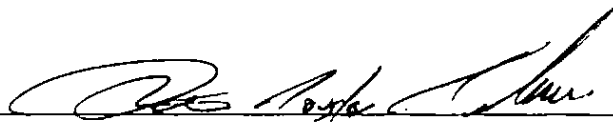
Florida

34471

(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DPSC</u>	<u>Keith S. Bradshaw</u>	<u>6460 Enclave way</u>
<input type="checkbox"/> Add			<u>Boca Raton,</u>
<input checked="" type="checkbox"/> Remove			<u>Florida 33496</u>
2) <input type="checkbox"/> Change	<u>DPSC</u>	<u>Scott Douglas Bradshaw</u>	<u>1306 S. Pine AVE</u>
<input checked="" type="checkbox"/> Add			<u>Ocala, FL 34471</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: March 15th, 2018, if other than the date this document was signed.

Effective date if applicable: March 15th, 2018
(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 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)

☐ 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 JUNE 7th 2018

Signature

[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)

Scott Douglas Bradshaw

(Typed or printed name of person signing)

President

(Title of person signing)