

P980000539aY

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2013 JUL 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 23 2013
T. LEMIERRE
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bonnie Fleckner, Inc.

DOCUMENT NUMBER: P98000053924

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

Please return all correspondence concerning this matter to the following:

Rod A. Feiner, Esq.

Name of Contact Person

Coker & Feiner

Firm/ Company

1404 S Andrews Avenue

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

rafeiner@coker-feiner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rod A. Feiner

Name of Contact Person

at (954) 761-3636

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2013

ROD A. FEINER, ESQ.
COKER & FEINER
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: BONNIE FLECKNER, INC.
Ref. Number: P98000053924

We have received your document for BONNIE FLECKNER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000077602 - WOLF ENTERPRISES, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 413A00016898

RECEIVED
13 JUL 22 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

Bonnie Fleckner, Inc.

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

P98000053924

(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:

Wolf Insurance Enterprises, Inc.

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**)

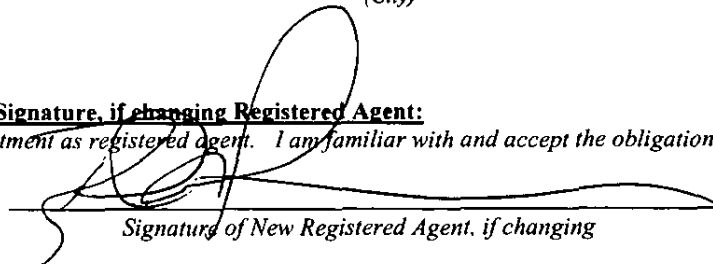
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **Rod A. Feiner**
1404 S. Andrews Avenue
(Florida street address)

New Registered Office Address: **Ft. Lauderdale**, Florida **33316**
(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

(Attach additional sheets, if necessary)

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.

XChange PT John Doe

X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) <u> </u> Change	<u>PT</u>	<u>Bonnie Fleckner</u>	<u>5360 S. University Dr</u>
<u> </u> Add			<u>Ste. 4</u>
<input checked="" type="checkbox"/> Remove			<u>Davie, FL 33328</u>

2) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Julie Wolf</u>	<u>5360 S. University Dr</u>
<input type="checkbox"/> Add			<u>Ste. 4</u>
<input type="checkbox"/> Remove			<u>Davie, FL 33328</u>

3) <u> </u> Change	<u>SV</u>	<u>William Wolf</u>	<u>5360 S. University Dr</u>
<u>X</u> Add			<u>Ste. 4</u>
<u> </u> Remove			<u>Davie, FL 33328</u>

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change
_____ Add
Remove

d) _____ Change
_____ Add
Remove

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

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

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 date of each amendment(s) adoption: July 18, 2013, if other than the date this document was signed.

Effective date if applicable: July 18, 2013
(no more than 90 days after amendment file date)

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)

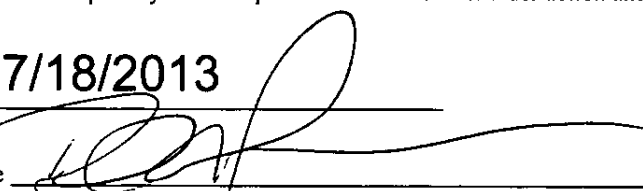
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

7/18/2013

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)

Rod A. Feiner

(Typed or printed name of person signing)

General Counsel

(Title of person signing)