

P99000007106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

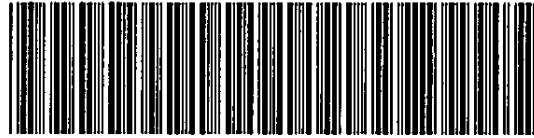
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

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Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

July 20, 2007

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: FLORIDA INSURANCE ADVISORS, INC.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of Florida Insurance Advisors, Inc., together with this firm's check in the amount of \$35.00. Please file same and return a filed copy to this office in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 

Keith W. Meisel, Esquire

KWM:bc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

Keith W. Meisel, Esquire
712 U.S. Highway One, Suite 230
North Palm Beach, FL 33408-4521

SUBJECT: FLORIDA INSURANCE ADVISORS, INC.
Ref. Number: P99000007106

We have received your document for FLORIDA INSURANCE ADVISORS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00046973

RECEIVED
07 AUG 13 AM 8:00
DIVISION OF CORPORATIONS

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

August 8, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Susan Payne
Senior Section Administrator

Re: FLORIDA INSURANCE ADVISORS, INC.
Reference No.: P99000007106

Dear Ms. Payne:

Pursuant to your request, enclosed please find a copy of your letter dated July 27, 2007 together with an original Articles of Amendment to Articles of Organization of Florida Insurance Advisors, Inc.

Thank you for your attention to this matter.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 
Keith W. Meisel, Esquire

KWM:bc
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
FLORIDA INSURANCE ADVISORS, INC.

FILED

07 AUG 13 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006 of the Florida Business Corporation Act, the following
Incorporation
provisions of the Articles of of Florida Insurance Advisors, Inc. a Florida Corporation
(hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in
Tallahassee, Florida on January 20, 1999 be, and it hereby is, amended as follows:


FIRST:

ARTICLE I - Name of Corporation is hereby changed and amended to read as follows:

The name of the corporation is Florida Insurance and Retirement Associates, Inc..

The foregoing amendment was unanimously adopted by the sole Sharolders of the Company
on the 8th day of August, 2007 and the number of votes cast were sufficient to approve
and adopt the foregoing amendment.

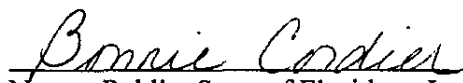
In WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment this 8th day of August, 2007.


Paul Lamer, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
and County aforesaid to take acknowledgments, personally appeared Paul Lamer, as President of
Florida Insurance Advisors, Inc. ☒ who being personally known to me or [] who produced
as identification, and that he acknowledged executing the same
freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed
thereto is the trust seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of
August, 2007


Notary Public, State of Florida at Large
My Commission Expires:

