





## STATE OF IDAHO Office of the secretary of state, Phil McGrane ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005942813

Date Filed: 10/16/2024 8:33:22 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see

The file number of this entity on the records of the Idaho

descriptions below)

Standard (filing fee \$30)

**Existing Record Information** 

The current name of the corporation is:

UNITED AGENT GROUP INC.

0000626812

Secretary of State is:

**Entity Type:** 

General Business Corporation (D)

General Business Corporation

Corporation Name

**Entity Subtype:** 

**Change Corporation Name?** 

I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance

Company or Trust, select here:

The number of shares the corporation is authorized to issue:

100

The mailing address of the corporation shall be:

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408-3811

Officer and/or Director Names and Addresses

Full Name	Title	Address	
Andrew Moore	President	480 WASHINGTON BLVD. 26TH FLOOR JERSEY CITY, NJ 07310	
Sarah Eichelsdoerfer	Secretary	801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408-3811	
Jeffrey Chasse	Treasurer	150 ROYALL STREET CANTON, MA 02021	
Andrew Moore	Director	480 WASHINGTON BLVD. 26TH FLOOR JERSEY CITY, NJ 07310	
Matthew Cox	Director	100 UNIVERSITY AVENUE, 8TH FLOOR TORONTO, ON M5J 2Y1 Canada	

The date of adoption of the amendment(s) was:

Date of Adoption: 10/16/2024

Manner of Adoption:

Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.



Sarah Eichelsdoerfer	10/16/2024		
Sign Here	Date		
Job Title: Secretary			