

M20129

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LOPEZ INSURANCE AGENCY, INC.

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June 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOPEZ INSURANCE AGENCY, INC.
5755 W FLAGLER ST #204
MIAMI, FL 33144-3448

SUBJECT: LOPEZ INSURANCE AGENCY, INC.
REF: M20129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Eggles D. Cepero title is listed as President. If you would like to add Secretary to his title please advise. Otherwise type/print his title as president under the signature line.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPEZ INSURANCE AGENCY, INC.
DOCUMENT # M 20129**

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE FIVE: DIRECTORS

This corporation shall have one (2) Directors. The number of Directors may be increased or diminished from time to by the By-Laws, but shall never be less than one. The names and address of the directors of this corporation are:

EGGLIS D. CEPERO
5755 W. FLAGLER STREET # 204
MIAMI, FL. 33144-3448

NEREIDA CEPERO
5755 W. FLAGLER STREET # 204
MIAMI, FL. 33144-3448

This Amendment was adopted on June 2nd, 2008

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this Second Day of June, 2008

By:


Egglis D. Cepero
President

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