

PO1000108076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

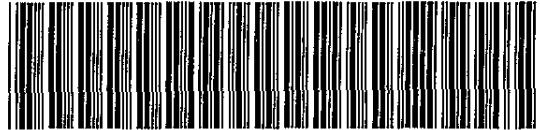
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change/cc x³
@ 12/10/02



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12/12/02--01036--011 **61.25

FILED
02 DEC -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



bs"d
11/26/02
Department of State
Division of Corporations.

Dear Sir or Madam:

Find enclosed an amendment request to change the name of the corporation under article 1.

Change the corporation name from Assurex to Assureus

Find enclosed check in the amount of \$61.25 to cover the \$35 filing fee and three certified copies of the amendment at \$ 8.75 each.

Kindly process and return to us at our address

1880 NE 163rd Street
North Miami Beach, FL 33162.

Thanking you in advance for your time in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Gennady Menaker".

Gennady Menaker
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSUREX, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change of Corporation

Article 1- Name: Should be ammended to read

"THE NAME OF THE CORPORATION IS ASSUREUS, INC (HEREINAFTER, CORPORATION) "

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11/25/02

FOURTH: Adoption of Amendment(s) ()

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GENNADY MENAKER
(Typed or printed name)

PRESIDENT
(Title)