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Fax Number : (850)205-0390

From:
Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALPHA & OMEGA INSURANCE OF NAPLES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA & OMEGA INSURANCE OF NAPLES INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

ARTICLE V : MAYRA E. PEREZ DIRECTOR
shall read. 4126 Green Blvd. # 2
Naples, FL. 34116

ARTICLE VI: MAYRA E. PEREZ PRESIDENT, SECRETARY & TREASURER
shall read. 4126 Green Blvd. # 2 100 shares
Naples, FL. 34116

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 6-6-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6th day of June, 2003

Signature

Marys Torres
(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)

MARYS MARIELYS TORRES

(Type or printed name)

FORMER DIRECTOR / SECRETARY & TREASURER

Title

SUBSCRIBED AND SWORN TO BEFORE ME, THIS 9th DAY OF JUNE 2003,

AT CITY OF MIAMI COUNTY OF DADE

Mary T. Knapp
NOTARY PUBLIC

