

P03000080531

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09 APR -2 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Notarized  
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x CC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Manny Chavez Insurance Consultant, Inc. +

**DOCUMENT NUMBER:** P03000080531 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar, EA.  
(Name of Contact Person)

O&P Tax-Accounting Corp.  
(Firm/ Company)

11890 SW 8th Street, PH VII  
(Address)

Miami, FL 33184  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar, EA. at ( 305 ) 223-4747  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Manny Chavez Insurance Consultant, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080531

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MMCH ENTERPRISES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - NATURE OF BUSINESS

(Amendment)

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the

United States of America, The State of Florida or any other state, country, territory or nation, providing administrative

and technical consulting support, as well as the wholesale of durable and non-durable agency and brokerage consulting

service.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01-15-2009

Effective date if applicable: 01-15-2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

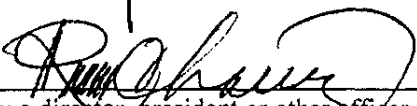
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Dated 1/15/2009

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosa Alba Chavez  
(Typed or printed name of person signing)

President  
(Title of person signing)