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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 AM 10:01

FILED

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06 MAY 18 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIGHTHOUSE PUBLIC ADJUSTERS, INC.

Certificate of Status	0
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406 000 137 1733.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIGHTHOUSE PUBLIC ADJUSTERS, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

PORTOMENE, JESUS
4314 SW 97 AVE
MIAMI, FL. 33165

REGISTERED AGENT

DELETE:

PORTOMENE, JESUS
4314 SW 97 AVE
MIAMI, FL. 33165

REGISTERED AGENT

ADD:

PORTOMENE, NALIA
4314 SW 97 AVE
MIAMI, FL. 33165

REGISTERED AGENT

FILED
06 MAY 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

PORTOMENE, JESUS
PORTOMENE, NALIA

PRESIDENT
VICEPRESIDENT

DELETE:

PORTOMENE, JESUS

PRESIDENT

CHANGE:

PORTOMENE, NALIA

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: May 9, 06.

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 9 day of May 2006.

Signature *[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)

Nalia Portomense
Typed or printed name

Vice President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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