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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

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

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2009 JUL 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 JUL 28 PM 2:42

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STATEWIDE INSURANCE UNDERWRITERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend v N.C.
C.COULLETTE

JUL 28 2009

EXAMINER
7/28/2009

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STATEWIDE INSURANCE UNDERWRITERS, CORP.

(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 I CORPORATE NAME
THE NAME OF CORPORATION IS:**

STATEWIDE INSURANCE UNDERWRITERS, CORP.

CHANGE:

MARTA DE LA PAZ INSURANCE FINANCIAL SERVICES, INC.

THE NEW PRINCIPAL ADDRESS:

3011 SW 107 AVE
MIAMI, FL. 33165

THE NEW MAILING ADDRESS:

3011 SW 107 AVE
MIAMI, FL. 33165

ARTICLE V REGISTERED AGENT

TOLEDO, JENNY M
12460 SW 127 AVE
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

TOLEDO, JENNY M
12460 SW 127 AVE
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

DE LA PAZ, MARTA
3011 SW 107 AVE
MIAMI, FL. 33165

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

TOLEDO, JENNY M

PRESIDENT

DELETE:

TOLEDO, JENNY M

PRESIDENT

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ADD:

DE LA PAZ, MARTA
3011 SW 107 AVE
MIAMI, FL. 33165

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:

CLARA 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: 7/27/09

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

X- 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 27 day of July 2009.

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)

Jenny M. Toledo
Typed or printed name

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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