

P93000056064

American Alliance Insurance

Requestor's Name
& Financial Services, Inc.
3585 Sunset Drive, Suite 130

Address
Miami, Fla. 33143

City/State/Zip Phone #

FILED
98 MAY -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002525920--1
 -05/15/98--01002--029
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS MAY 18 1998

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DIVISION OF CORPORATIONS

Examiner's Initials	
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Articles of Amendment
of
American Alliance Insurance & Financial Services, Inc.
8585 Sunset Dr. #130
Miami, FL 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of American Alliance Insurance & Financial Services, Inc., a Florida corporation, is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is: Amerifirst Insurance Group, Inc.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 24th day of April, 1998.

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of April, 1998.

A Florida corporation

By: Placido Martinez
President

Attest: [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PLACIDO MARTINEZ as President and DAVID LOPEZ, as Secretary of AMERICAN ALLIANCE INS. FIN. SERVICES, a Florida Corporation, known to me and known by me to be the persons who executed the foregoing instruments or who have produced FL. DRIVERS LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 24 day of April, 1998.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: MAY: MARTINEZ
My Comm Exp. 4/03/2001
Bonded By Service Ins
No. CC635857
[[Personally Known]] Other I.D.

