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INSURANCE AGENCY, INC.

8644 49th Street North Pinellas Park, Fl. 33782

City/State/Zip

Phone #

300002736729--2

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*****43.75 *****43.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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99 JAN 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Amend + N.C.
1-14-99*

Examiner's Initials *CC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATINO INSURANCE AGENCY, INC.

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 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 1 - NAME

The Corporation changes its name to LATINO I INSURANCE AGENCY, INC.

ARTICLES 6 AND 6 - OFFICERS AND DIRECTORS

The officers and Directors of the Corporation are:

Nancy C. Leyva	President
Ireno Luis	Vice-President
Rebeca S. Liboy	Secretary
Liliana F. Borrás	Treasurer

Whose address is the same as the principal office of the Corporation.

ARTICLE 13 - Registered Office and Registered Agent

The registered office of the Corporation is its principal office, located at 8644 - 49th Street North, Pinellas Park, Florida, 33782. Its registered agent is Nancy C. Leyva whose address is the same as the principal office of the Corporation.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Amendment to the Articles of Incorporation were adopted unanimously by the shareholders. They shall be effective immediately upon approval of the Secretary of State, State of Florida.

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:

For value received, Nancy C. Leyva transferred 10 shares to Rebeca S. Liboy. Thereafter, the corporate stockholders are: Nancy C. Leyva (40 shares), Ireno Luis (40 shares), Rebeca S. Liboy (10 shares), and Liliana F. Borrás (10 shares).

THIRD: The date of each amendment's adoption: November 18, 1998.

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 30th day of November, 19 98

Signature

Nancy C. Leyva
(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)

NANCY C. LEYVA

Typed or printed name

PRESIDENT

Title