

PO/000017579

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030286 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 26 PM 2:17

RECEIVED
01 MAR 26 PM 1:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT**SUNSHINE BROKER INSURANCE CORP.**

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

03/26/01

DC

H01000030286

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine Broker Insurance Corp.

Doc# P01000017579

(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 # ~~IV~~ Directors

DELETE: Fernando E. Rodriguez
955 SW 44 Ave A-107
Miami, FL 33155

PRESIDENT

ADD: Gerardo A. Necuze
16543 NW 5th Ct.
Pembroke Pines, FL 33028

PRESIDENT

Article # ~~IV~~ New Registered Agent

Gerardo A. Necuze
16543 NW 5th Ct.
Pembroke Pines, FL 33028

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 26 PM 2:17

H01000030286

H01 000030286

THIRD: The date of each amendment's adoption: 03/26/2001

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 for each
Voting group entitled to vote separately on each amendment(s):

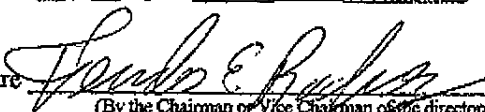
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ 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 26 day of March, 2001.

Signature



(By the Chairman or Vice Chairman of the 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)

Fernando E. Rodriguez
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.


Registered Agent Signature

H01 000030286