

550448

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000278323 3)))



H080002783233ABCO

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) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 DEC 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AABA LOPEZ INSURANCE & REALTY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

RECEIVED
2008 DEC 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Not Amnd
* 12/29/08*

H08000278323

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AABA LOPEZ INSURANCE & REALTY, INC.**

1. The name of the corporation is AABA LOPEZ INSURANCE & REALTY, INC., a Florida corporation, (the "Corporation").

2. Article I is hereby revised to state as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is hereby revised to the following:

AABA LOPEZ INSURANCE AGENCY, INC., a Florida corporation

3. Article VI is hereby revised to state as follows:

**ARTICLE VI
OFFICERS AND DIRECTORS**

The name and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

JOSEPH LOPEZ

PRESIDENT / SECRETARY

The board of directors shall hereinafter consist of Joseph Lopez.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on December 21, 2008.

FILED
08 DEC 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000278323

H08000278323

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 23 day of December, 2008.

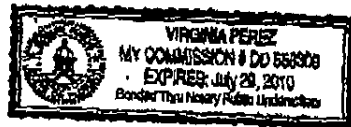
AABA LOPEZ INSURANCE AGENCY, INC., a Florida corporation

By: Joseph Lopez
JOSEPH LOPEZ, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of December 2008, by Joseph Lopez, as Secretary of AABA LOPEZ INSURANCE AGENCY, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

Virginia Perez
Notary Public, State of Florida
Print Name: Virginia Perez
Commission No. DD 556309



H08000278323