## 565991

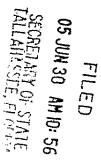
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C. Coulliette JUL 0 6 2005

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: AVANTE INSU	URANCE AGENCY INC	
		•	# ***
DOCUMENT NUI	MBER:56599	<mark>11</mark>	<del></del>
The enclosed Articl	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	CARMEN M PE	TERS	
<del>-</del>	(Name	of Contact Person)	<del></del>
	FERNANDEZ-BERGNES	& ASSOCIATES PA	
-	(Fir	rm/Company)	<u>.</u>
	7490 WEST FLAGLER S	TREET	
		(Address)	
	MIAMI, FL 33144		
<del></del> -	(City/Š	tate/ and Zip Code)	. <del>E</del>
For further informa	tion concerning this matter,	please call:	
CARMEN	M PETERS	at ( 305 ) 648-7100	
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Street Address Amendment Section Division of Corporation 409 F. Gaines Street	rations

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of AVANTE INSURANCE AGENCY INC (Name of corporation as currently filed with the Florida Dept. of State) 565991

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document number of corporation (if known)

## NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADDITION: GABRIELA DOMINGUEZ - VICE-PRESIDENT FRANCISCO FERNANDEZ - SECRETARY ADDITION: ADDITION: ANGEL F. FERNANDEZ - TREASURER (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date o	of each amendmen	t(s) adoption: _	ANUARY 1, 200	05	_
Effective of	date if <u>applicable</u> :	APRIL 1,	2005		
	<del></del>	(no more than 90	days after amendi	ment file date)	
Adoption	of Amendment(s)	(CHECK	(ONE)		
Ø	The amendment(s) the amendment(s)	was/were appro- by the shareholde	ved by the sharers was/were s	reholders. The numb ufficient for approve	er of votes cast for al.
	The amendment(s) following statemen separately on the d	t must be separa	ved by the shar tely provided f	reholders through vo for each voting group	oting groups. The pentitled to vote
	"The number o			(s) was/were sufficie	ent for approval by
			(voting g	roup)	
	and shareholder ac	tion was not requested was/were adopted	ired. ed by the incor	of directors without porators without sha	_
Signed thi	selec	Moria director, president o	ator - if in the han	if directors or officers his	ave not been or other court
	ирро	inter inducting by the	MARIA B. FERI	NANDEZ	•
		(Typed		of person signing)	· · · · · · · · · · · · · · · · · · ·
		-	Presig	lest	
			(Title of perso		

**FILING FEE: \$35**