

H61079

Charter Number Only

10/12/99

Evan M. Feldman

Requestor's Name

5975 Sunset Drive #604

Address

S. Miami, FL 33143

City

State

ZIP

Phone

(305) 607-9489A.

VALIDATION ONLY

FILED
99 OCT 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Creative Insurance Underwriters,
Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED

99 OCT 14 AM 10:01

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

C. COULLETTE OCT 14 1999

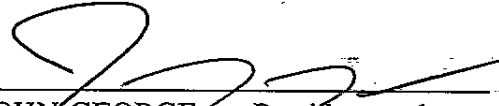
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CREATIVE INSURANCE UNDERWRITERS, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN, that the Board of Directors of Creative Insurance Underwriters, Inc., without shareholder action, have authorized the following amendments,

1. Creative Insurance Underwriters, Inc., is presently located at 7265 Estapona Circle, Suite 101, Fern Park, FL 32730
2. This amendment shall amend the Board of Directors of the corporation.
3. Jennifer Jaskowiak, has been named the Secretary of Creative Insurance Underwriters, Inc effective, October 1, 1999.
4. The Board of Directors of Creative Insurance Underwriters, Inc has approved this amendment on this 1st day of October, 1999. No action was required by the shareholders.

IN WITNESS WHEREOF, the undersigned, as President and Director of Creative Insurance Underwriters, Inc, has executed this amendment to the Article of Incorporation this 1st day of October, 1999.



JOHN GEORGE, as President and
Director of Creative Insurance
Underwriters, Inc.

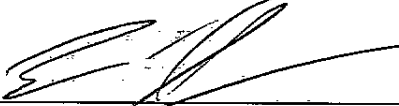
State of Florida

County of Seminole

The foregoing amendment to the Articles of Incorporation was acknowledged before me this 1st day of October, 1999 by JOHN GEORGE, as President and Director of Creative Insurance Underwriters, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me to be the person described herein and he acknowledged before me that he executed same.



EVAN M FELDMAN
My Commission CC523086
Expires Jan. 07, 2000



EVAN M. FELDMAN
Notary Public, State of Florida.