

H77341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

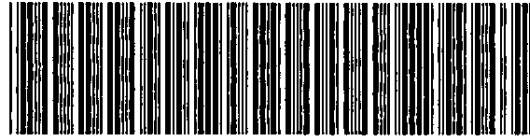
(Business Entity Name)

(Document Number)

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05/17/13--01019--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 17 AM 12:09

Amend
25
5/2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FIRST INSURANCE GROUP CORP

DOCUMENT NUMBER: H77341

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

~~ACCOUNTING OFFICES ALBERT BENDEN, ONC.~~
Name of Contact Person

406 N.W. 22ND AVE., SUITE 701
Firm/ Company

Address
MIAMI, FLORIDA 33125
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (305) 934-7688
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 17 AM 12:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

**THE NAME OF THE CORPORATION IS:
THE FIRST INSURANCE GROUP CORP.**

**#H77341
(Document number of corporation, if known)**

AMENDMENT ARTICLE VI

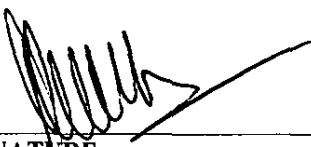
**THE NAME OF THESE NEW STOCKHOLDERS AND TITLES
OF THE CORPORATION:**

1. ANNETTE RODRIGUEZ SECTY/TREASURER

**THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1TH DAY OF
MAY 2013, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

THE FIRST INSURANCE GROUP CORP.

CORPORATION NAME

✓ 

SIGNATURE

RALPH NICOLAS RODIRGUEZ PRESIDENT

PRINT NAME AND TITLE

The date of each amendment(s) adoption: 05-01-2013

Effective date, if applicable: 05-01-2013

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for for the amendment(s) by the shareholders 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 1 day of May of 2013

SignatureX ☒

(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court fiduciary)

MR. RALPH NICOLAS RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35