## H92858

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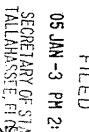
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: <u>NEW BASIC INSURANCE UNDERWRITERS</u> UNLIMITED, INC. **DOCUMENT NUMBER: H92858** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RITA J. FRECHETTE (Name of Contact Person) NEW BASIC INSURANCE UNDERWRITERS UNLIMITED, INC. (Firm/Company) 6151 HOOK LANE (Address) **BOYNTON BEACH, FL 33437** (City/ State/ and Zip Code) For further information concerning this matter, please call: RITA FRECHETTE at 561-271-0638 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$43.75 Filing Fee & □\$52.50 Filing Fee □ \$43.75 Filing Fee & \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



NEW BASIC INSURANCE UNDERWRITERS UNLIMITED, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H92858 (Document number of corporation (if known)

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

**NEW CORPORATE NAME (if changing):** 

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 6 is hereby modified as follows: Rita J. Frechette is the President of the corporation and the sole shareholder, pFF, cer
(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)
Rita J. Frechette owns 100% of the shares in the corporation.

(continued)

The date of each amendment(s) adoption: <u>DECEMBER 31, 2004</u>			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote ndment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
British Marie Allen	(voting group)		
	was/were adopted by the board of directors without shareholder action was not required.		
☐ The amendment(s) and shareholder action	was/were adopted by the incorporators without shareholder action was not required.		
Signed this <b>8/2</b> day of	December, 2004.		
selected, by an inc	esident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court by by that fiduciary)		
	J. FRECHETTE r printed name of person signing)		
	DENT person signing)		