

# K63742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

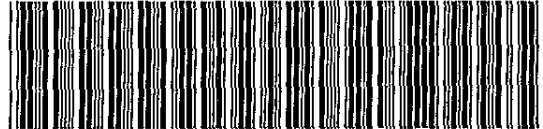
(Business Entity Name)

(Document Number)

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03 DEC 27 2003  
FILED  
FBI/DOJ

Amend  
T. Lewis 12/23/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 11, 2003

JACQUELINE ALFARO  
AALFA INSURANCE CONSULTANTS, INC.  
7175 S.W. 8TH STREET, SUITE 203  
MIAMI, FL 33144

SUBJECT: AALFA INSURANCE CONSULTANTS, INC.  
Ref. Number: K63742

We have received your document for AALFA INSURANCE CONSULTANTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 803A00066634

RECEIVED  
03 DEC 22 AM 9:56  
DIVISION OF CORPORATIONS

**AALFA**  
**INSURANCE CONSULTANTS, INC.**

7175 S.W. 8 St., Suite 203  
Miami, FL. 33144  
Tel: 266-1429 Fax: 266-1682

HERE ATTACHED FIND ARTICLES OF AMMENDMENT. ALSO PLEASE SEND  
A CERTIFIED COPY OF AMENDMENTS TO THE ABOVE ADDRESS ON THE  
COMPANY LETTER HEAD.

SINCERELY,  
JACQUELINE ALFARO

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AALFA INSURANCE CONSULTANTS, INC.

(Present Name)

K63742

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. REGISTERED AGENT:

The new registered agent is

JACQUELINE ALFARO

13435 SW 22 TERRACE

MIAMI, FL. 33175

ARTICLE VI - DIRECTORS SHALL READ ONLY:

(P/VP/S/D.) JACQUELINE ALFARO  
13435 SW 22 TERRACE MIAMI, FL. 33.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

11/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13<sup>th</sup> day of NOVEMBER 2003

Signature: \_\_\_\_\_

(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 appointed fiduciary, by that fiduciary.)

JACQUELINE ALFARO.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Jacqueline Alfaro**  
**7175 SW. 8<sup>TH</sup> Street**  
**Miami, Fl. 33144**

December 17, 2003

Re: Aalfa Insurance Consultants, Inc.

To Whom It May Concern:

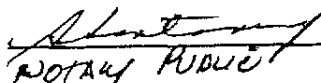
I, Jacqueline Alfaro, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Aalfa Insurance Consultants, Inc.

Sincerely,

  
Jacqueline Alfaro

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17<sup>TH</sup> DAY OF  
DECEMBER, 2003 BY JACQUELINE ALFARO WHO IS KNOWN  
TO ME.

  
NOTARY PUBLIC  
STATE OF FLORIDA



S. Santamarina  
My Commission DD207808  
Expires April 30, 2007