

M08795

April 22, 1998

Rolando A. Frases
President of R.F. Insurance
Agency, Inc.
1622 West 68 Street
Hialeah, Florida 33014
Phone#: (305) 821-8777

FILED
98 APR 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900002502419-12
-04/28/98-01036-012
*****96.25 *****96.25

To whom it may concern:

Please be advised that this is the cover letter requested in your letter for amending the articles of incorporation of a Florida profit corporation. I am requesting a change in the name of my corporation. The present name is R.F. Insurance Agency, Inc., and the new name will be, Insurance First. I have enclosed a check for the full amount of \$96.25 to cover the filing fee, one certified copy and a certificate of status.

Thank you for your attention to this matter. If there are any questions please feel free to contact me at the above number.

Sincerely,

Rolando A. Frases

Rolando A. Frases

*Rolando Frases gave Authorization
add suffix to new name. 5/5
VB*

N/c

VS MAY 6 -1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

R. F. INSURANCE Agency, Inc.
(present name)

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)

I am requesting a NAME change in my
CORPORATION. The new NAME will be:

"INSURANCE FIRST, INC."

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:

— Not Applicable. —

THIRD: The date of each amendment's adoption: 4-21-98

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 21st day of April, 19 98

Signature

Rolando A. Frases

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando A. Frases

Typed or printed name

President

Title