

M20129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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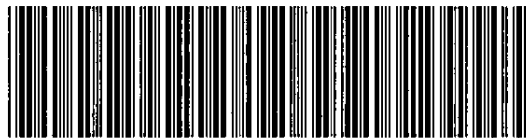
(Business Entity Name)

(Document Number)

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*Amend*

03/24/09--01005--005 \*\*35.00

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09 MAR 24 AM 10:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*6/1/09*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LOPEZ INSURANCE AGENCY, INC. M20129  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOPEZ INSURANCE AGENCY, INC.  
DOCUMENT # M 20129**

**FILED**

2009 MAR 24 PM 3: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

**ARTICLE FIVE: DIRECTORS**

This corporation shall have one ( 2 ) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the directors of this corporation are:

**EGGLIS D. CEPERO**  
**5755 W. FLAGLER STREET # 204**  
**MIAMI, FL.33144-3448**  
**90 % Stock owner**

**NEREIDA CEPERO**  
**5755 W. FLAGLER STREET # 204**  
**MIAMI, FL. 33144-3448**  
**10% Stock owner**

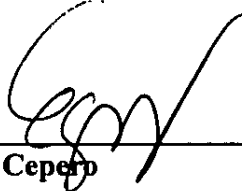
**This Amendment was adopted on March 17, 2009**

**This Amendment was approved by the shareholders.**

**The number of votes casted were sufficient for this approval.**

**Signed this Seventeenth day of March, 2009**

**By:**

  
\_\_\_\_\_  
**Egglis D. Cepero**  
**Secretary**