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2017 AUG 28 AM 9:59

STATE OF MISSISSIPPI

AUG 30 2017
J McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATIN AMERICAN ASSOCIATION OF

DOCUMENT NUMBER: N10000008630

INSURANCE
AGENTS OF
BROWARD COUNTY
INC

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

Please return all correspondence concerning this matter to the following:

RICHARD GIBBS

(Name of Contact Person)

BLAAIA C/O RICK GIBBS, P.A.

(Firm/ Company)

1000 SOUTH SR 7

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

rick@rickgibbspa.com

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

2017 AUG 28 AM 9:50

For further information concerning this matter, please call:

Rick Gibbs

(Name of Contact Person)

at 954-581-7740

(Area Code) (Daytime Telephone Number)

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

ext. 108

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

2017 AUG 28 AM 9:22

Articles of Amendment
to
Articles of Incorporation
of

LATIN AMERICAN ASSOCIATION OF INSURANCE AGENTS
(Name of Corporation as currently filed with the Florida Dept. of State)
N10000008630
(Document Number of Corporation (if known))
OF BROWARD COUNTY INC

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

BLAAIA c/o Rick Gibbs, PA
1000 SOUTH SR 7
Plantation, FL 33317

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

same

BLAAIA
P.O. BOX 17093
Plantation, FL 33318

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Richard D. Gibbs, III
BLAAIA c/o RICK GIBBS, PA
(Florida street address)
New Registered Office Address: 1000 SOUTH SR 7
Plantation, Florida 33317
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Richard D. Gibbs, III
Signature of New Registered Agent, if changing

Treasurer

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|--|----------------------------|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u>
Treasurer | <u>GIBBS, RICHARD</u> | <u>PO BOX 17093</u>
<u>Plantation, FL</u>
<u>33318</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u>
Secretary | <u>SHEPHERD, ANGELA</u> | <u>PO BOX</u>
<u>17093</u>
<u>Plantation, FL</u>
<u>33318</u> |
| 3) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>change</u>
to " <u>Past President</u> | <u>SCOTT, CYNTHIA</u> | <u>33318</u>
<u>PO BOX 17093</u>
<u>Plantation, FL</u>
<u>33318</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>DUNHAM, CHRISTOPHER</u> | <u>PO BOX 17093</u>
<u>Plantation, FL</u>
<u>33318</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u>
Past President | <u>LEWIS, ROBIN</u> | <u>PO BOX 17093</u>
<u>Plantation, FL</u>
<u>33318</u> |
| 6) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u>
to President,
from President
elect | <u>ORTEGA, LUIS</u> | <u>PO BOX 17093</u>
<u>Plantation, FL</u>
<u>33318</u> |

CONT.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

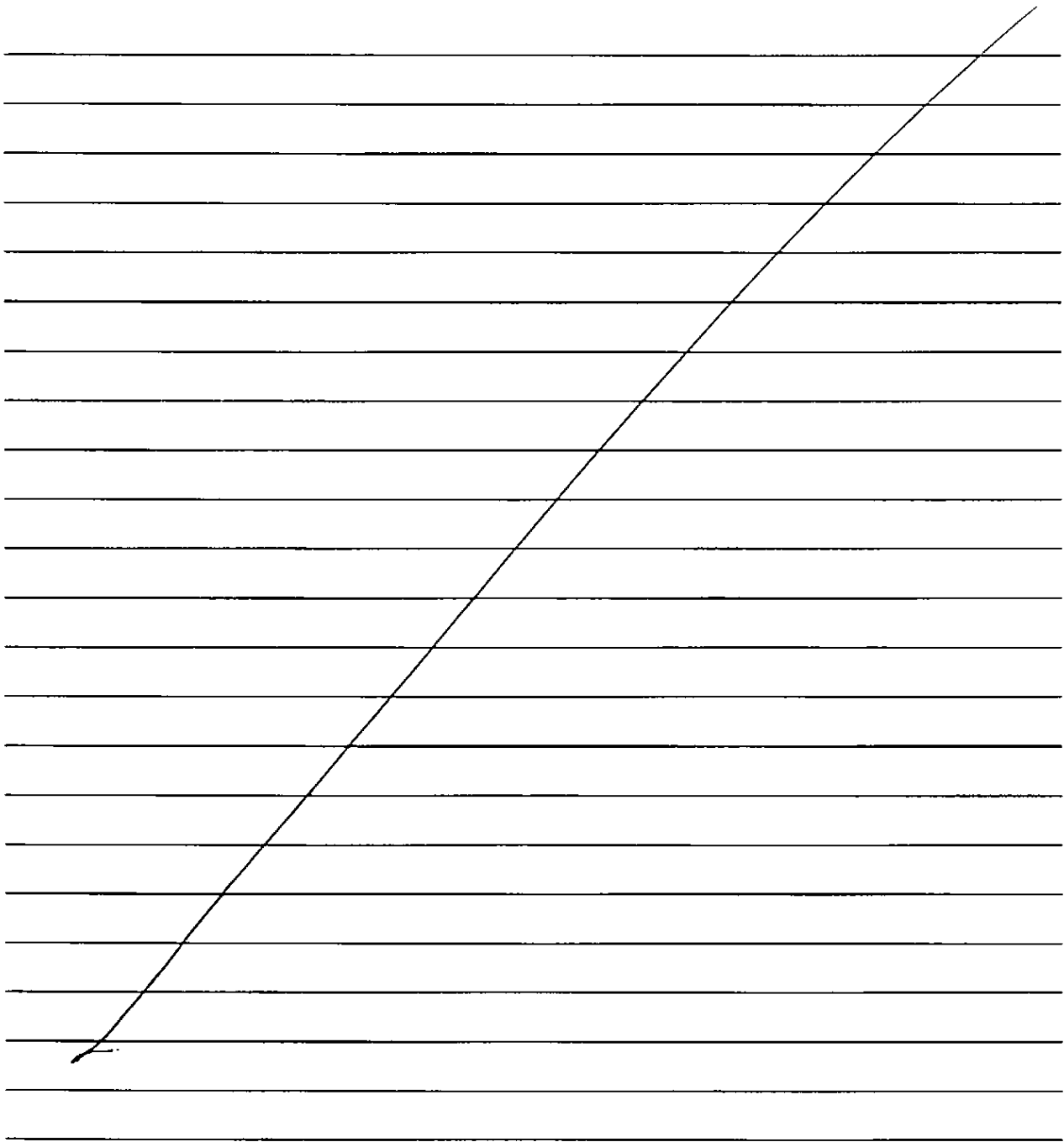
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u> Treasurer	<u>GRACE, KARL</u>	<u>PO BOX 17093</u> <u>Plantation, FL</u> <u>33318</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u> President now <u>Elect</u>	<u>BARROS, DANIEL</u> President Elect	<u>PO BOX 17093</u> <u>Plantation, FL</u> <u>33318</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u> Vice President	<u>MENDEZ, AL</u>	<u>PO BOX 17093</u> <u>Plantation, FL</u> <u>33318</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)



change of officers

The date of each amendment(s) adoption: 08/19/17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-21-17

Signature X Richard D. Gibbs III

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard D. Gibbs, III
(Typed or printed name of person signing)

Treasurer
(Title of person signing)