

P00000021349

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

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00 MAR 17 AM 11:12

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

P &amp; C INSURANCE SYSTEM II, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
DRC-17  
3/16/00 1:49 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 2000

P & C INSURANCE SYSTEM II, INC  
4410 WEST 16 AVENUE  
HIALEAH, FL 33012

SUBJECT: P & C INSURANCE SYSTEM II, INC  
REF: P00000021349

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000011962  
Letter Number: 000A00014795

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P & C Insurance System II, INC.

(present name)

FILED  
00 MAR 17 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 VI

This Corporation shall have (3) Directors (3) . . . . . The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The names and address of the Director are:

Names	Address
Pablo M. Conde	4410 West 16 Ave. #2 Hialeah, Fl. 33012
Herminia Rosario	4410 West 16 Ave. #2 Hialeah, Fl. 33012
Jose Rosario	4410 West 16 Ave. #2 Hialeah, Fl. 33012

**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:

3/9/00

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

**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 9 day of March, 19 2000

Signature



(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)

HERMINIA ROSARIO

Typed or printed name

Secretary

Title