

Dec 3, 2010 10:13AM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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A-ONE DISCOUNT INSURANCE, INC.

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Amend

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December 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-ONE DISCOUNT INSURANCE, INC.
13710 SW 56 STREET
SUITE K
MIAMI, FL 33175

SUBJECT: A-ONE DISCOUNT INSURANCE, INC.
REF: P00000029681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-One Discount Insurance, Inc.

(P00000029681)

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: Amendments adopted:

Article II

ADDRESS

The new principal place of business as well as mailing address of this corporation shall be:
2902 SW 152 Court, Miami, FL 33185

Article V

REGISTERED AGENT

The name and street address of the Registered Agent shall be:

Ramona Echeverri
2902 SW 152 Court, Miami, FL 33185

Article VII

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Ramona Echeverri: President, Secretary and Treasurer
2902 SW 152 Court
Miami, FL 33185

Francisco Ibarra hereby resigns as director and officer of this corporation.

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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:

None

THIRD: The date of each amendment's adoption: November 26, 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 26th day of November 2010.

Signature: _____


Ramona Echeverri, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

Nov. 26, 2010
Date

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