

P000000050669

July 30, 2002
Florida Secretary State

RE: BIG Insurance Agency
Barcena Insurance Group, Inc.

000006870790--0
-08/02/02--01022--024
*****35.00 *****35.00

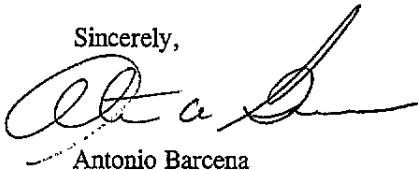
Dear Sir or Madam:

This letter is to request that the name BIG Insurance Agency be released. I am the owner of that corporation as well as of Barcena Insurance Group, Inc. I have no intention of reinstating that corporation but instead, change its name to BIG Insurance Agency, Inc.

Attached please do find the amendment and accompanying fee to effect that change.

Thank you for your assistance in this matter.

Sincerely,



Antonio Barcena



Allstate.
You're in good hands.

Barcena Insurance Group, Inc.
Allstate Insurance Company
5937 Sheridan St
Hollywood FL 33021

FILED
02 AUG -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Added suffie to
old name.
sp

NIC
Amend
sp

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barcena Insurance Group, Inc.
(present name)

00000050669
(Document Number of Corporation (If known))

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 1. The name of the corporation is hereby changed from Barcena Insurance Group, to BIG Insurance Agency, Inc.
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:

THIRD: The date of each amendment's adoption: 07-30-02

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 30th day of July, 2002.

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)

Antonio M. BARCENA
(Typed or printed name)

President
(Title)