

P000000064008

(Requestor's Name)

From: CAROLYNE (305)935-2119
UNITED AUTOMOBILE INSURANCE GR
3909 N. E. 163RD ST
NO. MIAMI BEACH, FL, 33160

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

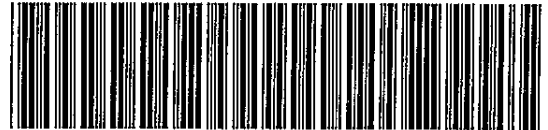
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2003

UNITED AUTOMOBILE INSURANCE GR
ATTN: CAROLYNE
3909 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160

SUBJECT: UNITED AUTOMOBILE INSURANCE GROUP, INC.
Ref. Number: P00000064008

We have received your document for UNITED AUTOMOBILE INSURANCE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 403A00053608

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED AUTOMOBILE INSURANCE GROUP, INC.

Document Number: P00000064008

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: Article Three (III) is hereby amended whereby the number of authorized common stock shares shall henceforth be increased from 1,000 to 2,750,000.
- SECOND: The date of this Amendment's adoption is September 3, 2003.
- THIRD: The adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 6th day of October, 2003.



Richard P. Parrillo, Sr.
Chairman of the Board, President and Director

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SHARON L. PARRILLO
TALLAHASSEE, FLORIDA