

P 0000000078885

Pacific Auto Insurance Inc.

Requester's Name

7217 E. Colonial Dr, Ste 113

Address

Orlando, FL 32807

City/State/Zip

Phone #

200003433972--9
-10/20/00--01080--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

DEPT OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 AM 9:47

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
11-1-00
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 OCT 20 AM 9:47

Pacific Auto Insurance, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

Motion to Make changes to article V
See attachment

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: October, 11, 00

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):

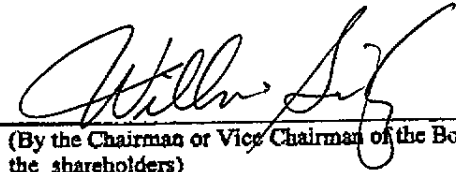
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 11 day of OCTOBER, 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).

William Sanchez

Typed or printed name

President

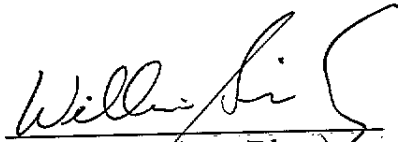
Title

**CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PACIFIC AUTO INSURANCE, INC.**

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued ONE HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FOLLOWS : PRESIDENT, William Sanchez 4203 Stone Fird Dr Orlando, FL 32826; SECRETARY Lourdes Yvette Sanchez 4203 Stone Fird Dr Orlando, FL 32826

Each of the undersigned declares, under penalty of perjury that the matters set forth In the feregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 11 day of October, 2000


William Sanchez - Director