

P000000110261

ALL FLORIDA BOOKKEEPING SERVICES, INC.
1601 N. PALM AVENUE SUITE 208
PEMBROKE PINES, FLORIDA 33026-3200

400004103874--2
-05/01/01--01102--015
*****35.00 *****35.00

RECEIVED
01 APR 30 PM 12:42
DIVISION OF CORPORATIONS

FILED
01 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

*OK to
add pres.
title*

S. PAYNE MAY 1 - 2001

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

FILED

01 APR 30 PM 2:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ALL FLORIDA INSURANCE AGENCY, INC.

(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)

ARTICLE # 8:

A SPECIAL MEETING OF THE SHAREHOLDERS WAS HELD ON MONDAY, APRIL 16, 2001, AT 1:00 P.M. AT THE OFFICE OF RICHARD A SPAHN & ASSOCIATES, P.A. FOR THE PURPOSES OF ELECTING NEW OFFICERS AND DIRECTORS FOR THE ENSUING YEAR. IT WAS UNANIMOUSLY VOTED THAT CLAIRE MORGAN BE THE SOLE DIRECTOR & CLAIRE MORGAN WILL HOLD THE FOLLOWING OFFICER POSITIONS:

PRESIDENT, SECRETARY, TREASURER.

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:

N/A

THIRD: The date of each amendment's adoption: MONDAY APRIL 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

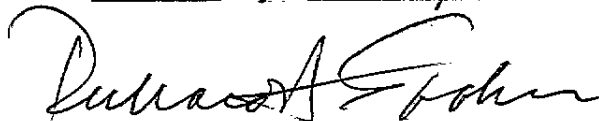
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of April, 2001

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)

RICHARD A SPAHN

Typed or printed name

INCORPORATOR / Pres.

Title