

P00000115977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021033766

07/02/03 -01061--001 **35.00

FILED
03 JUL 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/18/03

Nations Adjusters®

"Private Adjusters for the Public" S.M.

June 26, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NATIONS ADJUSTERS
6065 NW 167th St. Ste. B7
Miami Lakes, FL 33015

RE: Articles of Amendment

Enclosed please find the articles, which we are requesting to be amended. We are enclosing a check for \$35.00 for the appropriate fees.

Please forward any documents to our new address: 6065 NW 167th St.
Suite B7
Miami, FL 33015
Tel. (305) 512-9900

Also, please advise if we have to report to you the replacement of the Chairman of the Board.

Sincerely,


Maria G. Arjona

FILED
03 JUL 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

NATIONS ADJUSTERS
6065 NW 167TH ST.
STE. B7
MIAMI LAKES, FL 33015

SUBJECT: NATIONS ADJUSTERS, INC.
Ref. Number: P00000115977

We have received your document for NATIONS ADJUSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00040733

RECEIVED

03 JUL 16 AM 10:03

DIVISION OF CORPORATIONS

Please see enclosed

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

Nations Adjusters, Inc.

(present name)

P00000115977

(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: VIII Subscriber

 Delete:

Name: Marisol Salon

Address: 1374 NE 143rd ST., North Miami, FL 33162

No. Shares: 30

Name: Maria Elena Nodal

Address: 1275 NE 142nd. ST., North Miami, FL 33162

No. Shares: 30

 Add:

Name: Maria C. Gonzalez

Address: 6651 NW 174th. Ln., Miami, FL 33015

No. Shares: 100

FILED
03 JUL 16 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Adopted on June 26, 2003
Effective:

THIRD: The date of each amendment's adoption: June 30, 2003.

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 26 day of June, 2003.

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)

MARIA E. Arjona

Typed or printed name

President

Title