

PO/000017579

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**SUNSHINE BROKER INSURANCE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
03/26/01

DC

H01000030286

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine Broker Insurance Corp.

Doc# P01000017579

(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 # ~~II~~ Directors

DELETE: Fernando E. Rodriguez
955 SW 44 Ave A-107
Miami, FL 33155

PRESIDENT

ADD: Gerardo A. Necuze
16543 NW 5th Ct.
Pembroke Pines, FL 33028

PRESIDENT

Article # ~~IV~~ New Registered Agent

Gerardo A. Necuze
16543 NW 5th Ct.
Pembroke Pines, FL 33028

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.

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THIRD: The date of each amendment's adoption: 03/26/2001

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 for each
Voting group entitled to vote separately on each amendment(s):

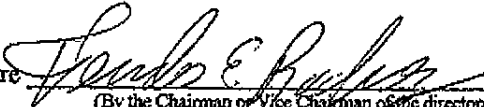
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ 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 March, 2001.

Signature



(By the Chairman or Vice Chairman of the 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)

Fernando E. Rodriguez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
Corporation at the place designated in this certificate, I hereby accept the appointment as
Registered agent and agree to act in this capacity.


Registered Agent Signature

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