

P01000051812

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 AUG 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ASSURANCE ASSOCIATES OF MIAMI IV, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/19/02--01008--021
*****35.00 *****35.00

C. Coulliste AUG 20 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 19, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: ASSURANCE ASSOCIATES OF MIAMI IV, INC.
Ref. Number: P01000051812

RECEIVED
02 AUG 20 PM 3:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document for ASSURANCE ASSOCIATES OF MIAMI IV, 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00048757

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ASSURANCE ASSOCIATES OF MIAMI IV, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: This article is being amended by adding one Director ;
Ana Del Carmen resident of 2847 N.W. 7th Street.
Miami, Fl. 33125, is elected Director and Treasurer of
Assurance Associates of Miami IV, Inc.

Article III: This article is amended by assignment of capital stock:
Alfredo J. Vega assigns (200) shares of his capital
stock to Alejandro F. Miranda, Alfredo J. Vega assigns
(50) shares of his capital to Ana Del Carmen. Also
Salvador A. Garcia assigns (25) shares of his capital
stock to Ana Del Carmen, Salvador A. Garcia assigns
(75) of his capital stock to Bernardo J. Garcia.

Second: The date of each
amendment's adoption:

January 1st, 2002

Third: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporates without
shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

X The amendments(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).)

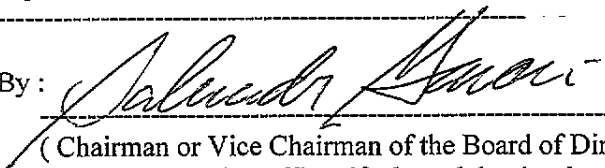
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 1st day of January, 2002

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Salvador A. Garcia

(Typed or print name)

Director

President

(Title)