

P01000075017

Rafael Ceballos

(Requestor's Name)

12300 SW 40 Street

(Address)

Miami, FL 33175

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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04 JUL 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED
ACB
7/29

Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was:

*CORRECTED APPOSITE NAME BY
REMOVING COMMA AND ADDING PERIOD*

If this does not meet with your approval, please call (850) 245-6780 immediately upon receipt of this correspondence.

KAREN GIBSON

Articles of Amendment
to
Articles of Incorporation
of

Coral Reef Insurance, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000075017

(Document number of corporation (if known))

FILED
04 JUL 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX.

Added. Rafael Ceballos - President

12300 S W 40 street

Miami, FL. 33175

changed: Ralph Ceballos - S-T

14351 SW 49 street

Miami, FL. 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/30/04

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 07 day of July, 2004.

Signature

Ralph Ceballos
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ralph Ceballos
(Typed or printed name of person signing)

Director - President
(Title of person signing)

FILING FEE: \$35