

PO 10006750/17

CORAL-REEF INSURANCE INC.
154.91 SW. 137 AVENUE
MIAMI, FL 33177

(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



300131194063

06/13/08--01019--005 **35.00

Amelia
[Signature]

6/30/8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 13 PM 2:31

FILED

Articles of Amendment
to
Articles of Incorporation
of

CORAL REEF INSURANCE, INC

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

FILED
2008 JUN 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000075017

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IX

DELETED RALPH CEBALLOS DIRECTOR/PRESIDENT

ADDED CARMEN M RODRIGUEZ PRESIDENT

6100 SW 130 AVE #1610, MIAMI, FL 33183

ARTICLE X

DELETED RALPH CEBALLOS 100 SHARES

ADDED CARMEN M RODRIGUEZ OWNER OF 100 SHARES

(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)

(continued)

The date of each amendment(s) adoption: 04/01/08

Effective date if applicable: 04/01/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) . **(CHECK ONE)**

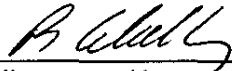
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature



(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)

PRESIDENT

(Title of person signing)

FILING FEE: \$35