

Division of Corporations

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PO 1000085836

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : DUBROW DUKER & ASSOC., P.A.

Account Number : I20000000292

Phone : (954) 345-0323

Fax Number : (954) 341-9766

BASIC AMENDMENT

VICKI CATSIMPIRIS INSURANCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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01 SEP -7 PM 1:42
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9/6/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

VICKI CATSIMPIRIS INSURANCE, INC.
420 WEST 49TH STREET
HIALEAH, FL 33012

SUBJECT: VICKI CATSIMPIRIS INSURANCE, INC.
REF: P01000085836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of the amendment is not complete in paragraph THIRD.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H01000096511
Letter Number: 701A00050340

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vicki Catsimpiris Insurance, Inc.
(present name)

PO1000025836
(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 1:

V. Catsimpiris Insurance Agency, Inc.

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:

THIRD: The date of each amendment's adoption: 9/6/01

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 6th day of September, 2001

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)

Vicki Catsimouris

(typed or printed name)

President

(title)