

101000105302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000224863 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

02 NOV 12 PM 2:24

DIVISION OF CORPORATIONS

FILED
02 NOV 12 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A-ABREEZE INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
X11-12
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-ABREEZE INSURANCE AGENCY, INC.

(present name)

FILED
02 NOV 12 PM 4:35
SECRETARY OF STATE
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 V AND REGISTERED AGENT

DELETED

LETICIA SIERRA (PRESIDENT and REGISTERED AGENT)
7917 NORMANDI ST.
MIARAMAR, FL 33023

ADDED

MIREYA SIERRA (NEW PRESIDENT and NEW REGISTERED AGENT)
8810 SW 13TH ST. ERNESTO CIRILO Vice-President
PEMBROKE PINES, FL 33025 8810 SW 13TH ST.
PEMBROKE PINES, FL 33025

I ACCEPT THE DESIGNATION AS REGISTERED AGENT AND PRESIDENT


MIREYA SIERRA

SECOND: If and 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: November 6, 2002

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

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast 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 8th day of NOV. 2002

Signature


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

OR

(By the director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

LETICIA SIERRA

Typed or printed name

PRESIDENT

Title