

P02000023586

LAW OFFICE OF
MARK D. BALZLI, P.A.
407 Lincoln Road, Suite 4-E
Miami Beach, Florida 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 15 PM 3:34

MARK D. BALZLI, ESQUIRE

TEL. (305) 538-1765
FAX. (305) 538-1586

September 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Via: First class mail

Re: Florida Windstorm Insurance Discount Inspections, Inc.
Article of Amendment to Articles of Incorporation

To Whom It May Concern:

I enclose original Articles of Amendment to Articles of Incorporation for Florida Windstorm Insurance Discount Inspections, Inc. along with check in the amount of \$43.75 for filing fee and certified copy. Send the certified copy to me to the above address.

Very truly yours,


Mark D. Balzli

cc: Kevin Brousseau

Amend

V. SHEPARD OCT 16 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

MARK D. BALZLI, P.A.
407 LINCOLN RD., STE. 4-E
MIAMI BEACH, FL 33139

SUBJECT: FLORIDA WINDSTORM INSURANCE DISCOUNT INSPECTIONS,
INC.

Ref. Number: P02000023586

We have received your document for FLORIDA WINDSTORM INSURANCE DISCOUNT INSPECTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard

Rec'd 10/15

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Articles of Amendment to Articles of Incorporation
Of
Florida Windstorm Insurance Discount Inspections, Inc.
A Florida Corporation

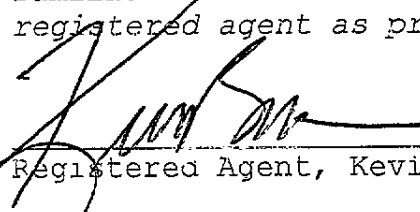
Florida Windstorm Insurance Discount Inspections, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation filed on February 28, 2002, in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. Article II of the Articles of Incorporation is hereby amended to change the Corporation's business and mailing address from 1602 Alton Road, #124, Miami Beach, FL 33139 to 5701 Biscayne Boulevard, #201, Miami, FL 33137.

2. Article V of the Articles of Incorporation is hereby amended to change the Corporation's sole Officer/Director from Blanton T. Belcher, 1602 Alton Road, #124, Miami Beach, FL 33139 to Kevin Brousseau, 5701 Biscayne Boulevard, #201, Miami, FL 33137.

3. Article VI of the Articles of Incorporation is hereby amended to change the Corporation's registered agent from Blanton T. Belcher, 1602 Alton Road, #124, Miami Beach, FL 33139 to Kevin Brousseau, 5701 Biscayne Boulevard, #201, Miami, FL 33137.


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent, Kevin Brousseau

If the corporation is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. In the case of a Florida corporation, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the corporation or as otherwise provided in the articles of incorporation or the operating agreement of the corporation.

Effective Dated: April 30, 2002



President, Kevin Brousseau

Florida Windstorm Insurance Discount Inspections, Inc.
A Florida Corporation

THIRD: The date of each amendment's adoption: April 30, 2002

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 30 day of April, 2002.

Signature



President, Kevin Brousseau

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin Brousseau

Typed or printed name

Sole Director

Title