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.

(((H15000246354 3)))



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)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994

Fax Number

: (305)444-4977

**Enter the email address for this business entity to be used for $\widehat{\boldsymbol{\xi}}_{\!\scriptscriptstyle B}$ annual report mailings. Enter only one email address please.

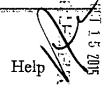
Ema			

COR AMND/RESTATE/CORRECT OR O/D RESIG CONSOLIDATED INSURANCE NATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	CONSOLIDATED INSURANCE	E NATIONS INC	
(Name o	of Corporation as currently fil	ed with the Florida Dept. of State)	
	P0200004117	3	
	(Document Number of Co	poration (if known)	
arsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, this Flor	ida Profit Corporation adopts the following amend	iment(s)
. If amending name, enter the new na	ame of the corporation:		
		"company," or "incorporated" or the abbreviat	rew
	ation "Corp," "Inc," or "Co" tlon," or the abbreviation "P.A. if applicable: TREET ADDRESS) cable: OFFICE BOX) ad/or registered office address	A professional corporation name must contain	
	TOPINGO WOLLDON		A.,
Name of New Registered Agent	3701 SW 87TH AVENUE		
	(Florida street a	ddrara	
New Registered Office Address:	MIAMI	. Florida 33165	
11011 110 2 10 10 10 10 10 10 10 10 10 10 10 10 10	(Cit)		_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u> John D</u>	<u>o¢</u>			
X Remove	<u>v</u>	Mike J	ones			
X Add	<u>v2</u>	Sally S	mith	•		
Type of Action (Check One)	<u>Title</u>		Name		Address	
1) X Change	P		HUMBERTO TORRES	_	3701 SW 87TH AVENUE	
Add					MIAMI, FL 33165	_
Remove						<u> </u>
2) Change	~					Tha -
Add		٠	:			/ di
Remove						_ Pyn :
3) Change		_				CDC
Add						_
Remove					·	
4) Change						
Add						_
Remove						_
5)Change		_				_
Add						_
Remove						_
ර)Change				_		_
Add						
Remove						

(Attach addition	nal sheets, if necessary).	icles, enter change(s) here: (Be specific)
		<u> </u>

,		
	,	·
	3	
		•
f an amendm	ent provides for an exch	range, reclassification, or cancellation of issued shares,
provisions for	r implementing the amer olicable, indicate N/A)	ndment if not contained in the amendment itself:
(i) noi apj	oucapie, indicate IVA)	
		
		-
		
		

	JANUARY 1, 2012		
The date of each amendate this document was significant.	ment(s) adoption:ened.		if other than the
·			
Effective date if applical	(no more than 90 da	tys after amendment file date)	
	d in this block does not meet the applicable on the Department of State's records.	e statutory filing requirements, this date will no	ot be listed as the
Adoption of Amendment	t(8) (<u>CHECK ONE</u>)		
	s/were adopted by the shareholders. The muses/were sufficient for approval.	mber of votes cast for the amendment(s)	
	s/were approved by the shareholders through ovided for each voting group entitled to vote		
"The number of	votes cast for the amendment(s) was/were su	ifficient for approval	
by	(voting group)	91	
•	(voting group)		
The amendment(s) was action was not required	s/were adopted by the board of directors with i.	hout shareholder action and shareholder	5.00 T N G
The amendment(s) was action was not required	s/were adopted by the incorporators without l.	shareholder action and shareholder	Ti The amonations . action was not require
Dated_		سر 	D 6.8
Signatu	re	••	Sign
	(By a director, president or other officer - selected, by an incorporator - if in the ha appointed fiduciary by that fiduciary)		
	HUMBERTO TORRES		e de
	(Typed or printed nam	e of person signing)	
	PRESIDENT		
	(Title of pe	erson signing)	
	(11dopt pr	orana orevitate)	