

P020000061317

Division of Corporations

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 3:11

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BASIC AMENDMENT

EXCLUSIVE UNDERWRITERS OF SOUTH FLORIDA, INC.

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Amend

T BROWN APR 29 2003

APR-25-03 FRI 04:23 PM

FAX NO.

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#230001473328

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCLUSIVE UNDERWRITERS OF SOUTH FLORIDA, INC.

(present name)

P02000061317

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI: REGISTERED AGENT

The new name and Florida street address of the registered agent is:

MARGIE V FERREIRO, 8200 W 33 AVE, BAY 2

HIALEAH GARDENS FL 33018

ARTICLE V: OFFICERS / DIRECTOR CHANGE

HEREBY, MARIA TORRES resigns as Vice President and Director

HEREBY, MARGIE V FERREIRO, 8200 W 33 AVE, BAY 2

HIALEAH GARDENS FL 33018 is appointed as Chairman and President.

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:

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THIRD: The date of each amendment's adoption: 04-25-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

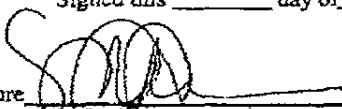
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of APRIL, 2003

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)

MARGIE V FERREIRO

(Typed or printed name)

DIRECTOR

(Title)

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EXCLUSIVE UNDERWRITERS OF SOUTH FLORIDA, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MARGIE V FERREIRO

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