

P02000069808

TRUE SOUTH INSURANCE CONSULTANTS, INC.

7221 Coral Way, Suite #209
Miami, Florida 33155
Telephone (305)216-4106

August 9, 2002

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

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

Ref: Amendments to the Articles of Incorporation-Documents #P020009808

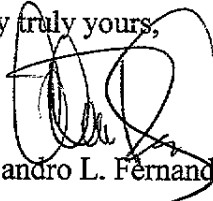
To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for True South Insurance Consultants, Inc.

Additionally, please find a check in the amount of \$43.75 for the filing fee of the amendment and the certified copies of same.

Should you have any questions regarding the above, please feel free to contact me at (305)216-4106 at your convenience.

Very truly yours,


Alejandro L. Fernandez, President

Enclosures

FILED
02 AUG 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
8-19-02
end

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRUE SOUTH INSURANCE CONSULTANTS, INC.

TRUE SOUTH INSURANCE CONSULTANTS, INC.

(present name)

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(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)*


The following changes were authorized by resolution duly adopted by an officer of the corporation;

Article II: Principal Office has been changed to;


True South Insurance Consultants, Inc.
7221 Coral Way, Suite #209
Miami, Florida 33155

Article ~~III~~: The number of shares of stock is 100.

Article ~~VI~~: Mr. Alejandro L. Fernandez has been named President.


Alejandro L. Fernandez
8830 N.W. 176 Lane
Miami, FL 33018

Article ~~IV~~: The Registered Agent has been changed to the following:


Mr. Alejandro L. Fernandez
8830 N.W. 176 Lane
Miami, FL 33018

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:

Article II PLEASE DELETE IN ITS ENTIRETY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 1, 2002

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

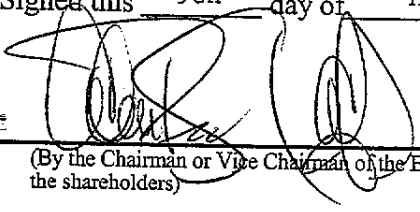
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of August, 2002

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)

Alejandro L. Fernandez

(Typed or printed name)

President

(Title)

True South Insurance Consultants, Inc.
7221 Corai Way Suite 209
Miami, FL 33155
Tel: (305) 267-2462
Fax: (305) 267-0394

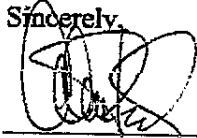
August 21st, 2002

Miss Anna Chestnut;

As per our conversation please amend / correct Articles #3, 4, & 6. Also please delete Article #5 in its entirety.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alejandro L. Fernandez', written over a horizontal line.

Alejandro L. Fernandez