

PO2000082/16

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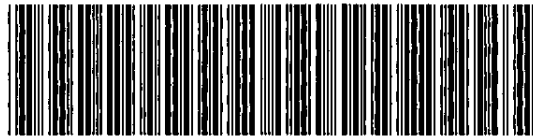
(Business Entity Name)

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Amend/NC

FILED
07 AUG 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2007

Articles of Amendment
to
Articles of Incorporation
of

NATIONAL BONDING & INSURNACE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000082116

(Document number of corporation (if known))

FILED
07 AUG 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NATIONAL BONDING & INSURANCE CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

PLEASE REFER TO ATTACHED EXHIBIT 'A'

AMENDED ARTICLES ARE ARTICLE V, VII and VIII

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 12, 2007

Effective date if applicable: JULY 12, 2007
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDER GUILLEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

EXHIBIT 'A'

AMENDED ARTICLES

ARTICLE V – BOARD OF DIRECTORS

The Board of Directors shall consist of the following person:

ALEXANDER GUILLEN
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257

ARTICLE VII – REGISTERED AGENT & REGISTERED OFFICE

The Registered Agent and Office Location for the corporation shall be:

ALEXANDER GUILLEN
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257

ARTICLE VIII – PRINCIPAL OFFICE ADDRESS

The Principal address of the corporation shall be:

NATIONAL BONDING & INSURANCE CORP.
4220 HOOD ROAD SUITE 2B
JACKSONVILLE, FL 32257