

PO2000107178



*Insurance
Consultant
Brokerages, Inc.*

3191 Coral Way, Suite #103 • Miami, FL 33145

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

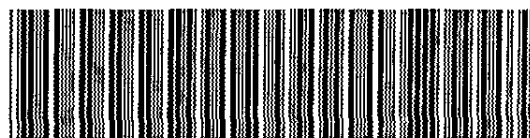
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Amended

10/31/02--01074--005 **35.00

02 OCT 31 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADR
11/6/02*

FILED
02 OCT 31 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Allstar Insurance Brokerage Inc

Allstar Insurance Brokerage Inc

(present name)

P02000107178

(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)*

Change Physical Address to 707 East 9 Street
Hialeah, FL 33010

Change Mailing Address to 707 East 9 Street
Hialeah, FL 33010

Change Registered agent address to 707 East 9 Street
Hialeah, FL 33010

Change President Address to 707 East 9 Street
Hialeah, FL 33010

Change Director Address to 707 East 9 Street
Hialeah, FL 33010

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:

THIRD: The date of each amendment's adoption: 10/04/2002

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

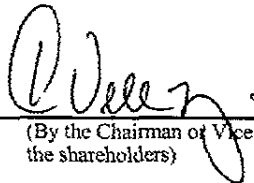
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of October, 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)

Carmen Veliz

(Typed or printed name)

President

(Title)