

PO2000117922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009462280

12/19/02--01080--006 **52.50

FILED
02 DEC 19 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

13
1/24/03
Amend

UbuyInsurance Corporation

2855, University Drive, Suite 520, Coral Springs, FL 3065
Tel: 954-575-2502 Fax: 954-575-5569

December 10, 2002

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

Ref: Ubuy Insurance Corporation, Document # PO2000117922

Dear Sirs

Please find attached amendment for Article VII stating the change in Officer position of President.

We enclose a check for \$52.50 in payment of amendment, to include a certified copy of the amendment and a certificate of status.

Yours truly


Alison Madej
Secretary, Treasurer & Incorporator
Tel: 954-575-2502
Direct Tel # : 954-344-7105

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 19 PM 3:45

CLERK OF STATE
TALLAHASSEE, FLORIDA

UBUY INSURANCE CORPORATION

(present name)

P02000117922

(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)

ARTICLE VII

IS AMENDED TO PROVIDE AS FOLLOWS:

PRESIDENT,
JONATHAN D RAUSCH,
2855, UNIVERSITY DRIVE
SUITE 520,
CORAL SPRINGS, FL. 33065

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: DECEMBER, 4th 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 10th day of DECEMBER, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) X

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALISON MAETZ

(Typed or printed name)

INCORPORATOR

(Title)