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Amens)

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

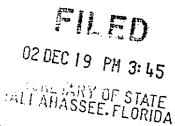
Secretary, Treasurer & Incorporator

Tel:

954-575-2502

Direct Tel #: 954-344-7105

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UBUY	INSURANCE	CORPORATION
·		
	(present name)	
Document (Document	02000117922 Number of Corporation (If kijow	<u> </u>

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 18 AMENDED TO PROVIDE AS FOLLOWS:

PRESIDENT,

JONATHAN D RAUSCH,

2855, UNIVERSITY BRIVE

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
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 Signat
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ALISON MADET (Typed or printed name)
INCORPOR ATOR