

PO3000062679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

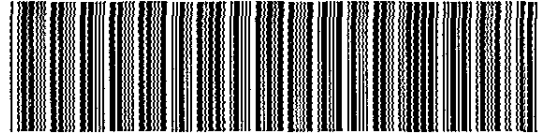
(Business Entity Name)

(Document Number)

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03 NOV 24 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
PROB  
12/2

**GASTON R. ALVAREZ, P.A.**  
ATTORNEY AT LAW

TELEPHONE  
(305) 443-3812

CITY NATIONAL BANK BUILDING  
SUITE 407  
2701 LEJEUNE ROAD  
CORAL GABLES, FLORIDA 33134

FAX  
(305) 441-9109

November 20, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Coast to Coast Public Adjusters, Inc.  
Amendment**

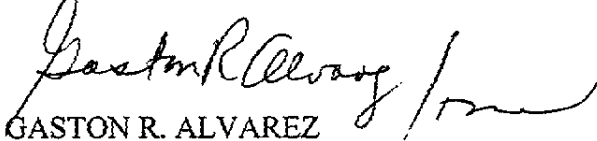
Dear Sir/Madam:

Enclosed please find Article of Amendment to Articles of Incorporation of COAST TO COAST PUBLIC ADJUSTERS, INC., together with our check in the amount of \$35.00 representing filing fee.

For your convenience, we are enclosing an extra copy of the amendment and a self-addressed, stamped envelope.

Thank you for your prompt attention to this request.

Very truly yours,

  
GASTON R. ALVAREZ

/tma

Enclosures

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

**FILED**  
03 NOV 24 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COAST TO COAST PUBLIC ADJUSTERS, INC.

(Present Name)

P03000062679

(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 VIII - INITIAL BOARD OF DIRECTORS IS HEREBY AMENDED SA FOLLOWS:**

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The name and addresses of the directors of this corporation are:

JOSE M. SOLER

7221 Coral Way, Suite 209  
Miami, Fl. 33155

ALEJANDRO L. FERNANDEZ

7221 Coral Way, Suite 209  
Miami, Fl. 33155

**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:

NONE

**THIRD:** The date of each amendment's adoption: November 5, 2003.

**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 5TH day of NOVEMBER, 2003.

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.)

JOSE M. SOLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**