## Florida Department of State Discission of Corporations Electronic Filing Cover Sheet

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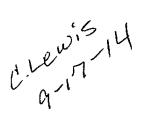
## COR AMND/RESTATE/CORRECT OR O/D RESIGN C&C INSURANCE EAST, INC.

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PAGE THE TON OF CONFORMITIONS

Articles of Amendment to Articles of Incorporation 14 SEP 16 AM 10: 33

C & C INSURANCE EAST INC	
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P03000085547	
(Document Number of Corporation (if I	люмп)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flits Articles of Incorporation:	orlda Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·
D. If amending the registered agent and/or registered office address	ss in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stree	1 address)
New Registered Office Address:	, Florida_
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	dtde-thtde-
I hereby accept the appointment as registered agent. I am familiar wit	in and accept the obligations of the position.
Signature of New Registered Ag	unt If showing
Significal Vol. 146 M. Registered Ag	em, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first latter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Drustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	T	STEVEN CLEIN	PO BOX 2817
Add			HALLANDALE BCH FL
Remove			33008
2) Change	<del></del>		_
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
\ <u></u>	
,	
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an industrial industr
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an industrial industr
rovisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and and itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:

WASTON OF COMPURATIONS

14 SEP 16 AM 10: 33

The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendr by the shareholders was/were sufficient for approval.	nent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following st 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 share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	CF
Dated 09/16/2014	
Signature	
(By a director, president or other officer - if directors or officers have not selected, by an incorporator - if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	
KIM BEN-SHALOM	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	