

P03000092818

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(Address)

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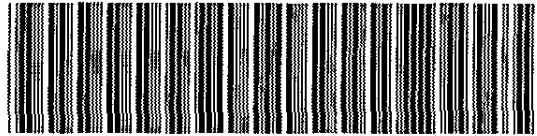
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Amend + N.C.

C. Coulllette AUG 08 2006

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08/07/66 Valerie

Moneque S. Walker, Esq
Requestor's Name
8660 W. Flager St Suite 1E
Address
Miami, FL 33144
City State ZIP Phone
(305) 480-7772

CORPORATION(S) NAME

INTERINSURANCE CORP.

P03000092818

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERINSURANCE CORP.**

Document No.: P03000092818

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 adopted:

ARTICLE I

NAME

The name of the Corporation shall be ASSET PRO CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 3711 W. Coquina Way, Weston, FI 33332.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Teresa Nicolicchia and the Registered Office shall be located at 3711 W. Coquina Way, Weston, Florida 33332, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

SECOND: The date of each amendment's adoption is July 21, 2006.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21 day of July, 2006.

Signature: _____


TERESA NICOLICCHIA, President

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