

P0400013342

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000195577 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

04 OCT -4 PM 3:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.M. INSURANCE OF MIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 PM 4:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Wame Chay
10/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

A.M. INSURANCE OF MIAMI, INC.
6332 SW 127 COURT
MIAMI, FL 33183SUBJECT: A.M. INSURANCE OF MIAMI, INC.
REF: P04000133421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: B04000195577
Letter Number: 604A00057486

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.M. Insurance of Miami, Inc.

Pursuant to the provisions of section ⁶⁰⁷607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Delete: Article One- Name of Corp. (A.M. Insurance of Miami, Inc.)

Add: Article One- Name of Corp. (A.M. Insurance Services of Miami, Inc.)

SECOND: The date of adoption of the amendment(s) was: September 30, 2004

THIRD: Adoption of Amendment (check one)

☒ The amendment was approved by the shareholders. The number of vote cast for the amendment was sufficient for approval.

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

A.M. Insurance of Miami, Inc.
Corporation Name

Alda M. Lloyd
Signature of Chairman, Vice Chairman, President or other officer

Alda Margarita Lloyd

Typed or printed name

President

09/30/04

Title

Date

FILED
04 OCT -4 PM 4:57
CLERK OF STATE
TALLAHASSEE, FLORIDA