

PO4000141504

Persaud & Decker  
Attorneys at Law  
1320 South Dixie Highway  
Suite 715  
Coral Gables, Fl. 33146

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900042514109

11/17/04--01019--018 \*\*35.00

FILED  
04 NOV 17 PM 4:40  
TALLAHASSEE, FLORIDA

Amend  
(a) 11.29.04

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

American Choice Insurance Consultants, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 to be amended as follows:**

The officers and/or directors of the corporation are:

Title: P  
Danay De La Noval  
1320 S. Dixie Highway, #715  
Coral Gables, FL 33146

Title: S/T/D  
Mita M. Burke  
1320 S. Dixie Highway, #715  
Coral Gables, FL 33146

Title: D  
James E. Burke  
1320 S. Dixie Highway, #715  
Coral Gables, FL 33146

FILED  
04 NOV 17 PM 4:40  
TALLAHASSEE, FLORIDA

**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: October 25, 2004.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

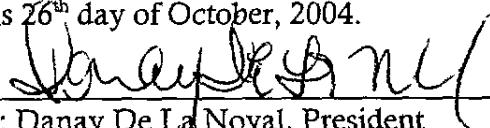
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 shareholders action and shareholder action was not required.

Signed this 26<sup>th</sup> day of October, 2004.

Signature

  
By: Danay De La Noval, President

(By the Chairman of Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title