

PO4000141758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

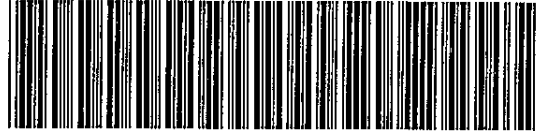
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500042142975

11/01/04--01030--002 \*\*35.00

FILED  
04 NOV - 1 AM 11:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

3 11/9/04  
NC

Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

October 27, 2004

Division of Corporations  
Amendment to Articles of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Document #: P04000141758

To whom it may concern:

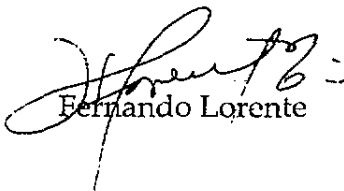
We are submitting an amendment to the Articles of Incorporation **Advance Protection Insurance Group Inc.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

If you have any questions, please feel free to contact us at the above address and phone number.

Thank you in advance,

  
Fernando Lorente

**Certificate of Amendment  
Of Articles of Incorporation, of  
Advance Protection Insurance Group Inc.  
Document # P04000141758**

**FILED**

04 NOV -1 AM 11:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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:*

I, the undersigned President of Advance Protection Insurance Group Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on October 15, 2004.

ARTICLE I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

NAME

The name of the corporation is:

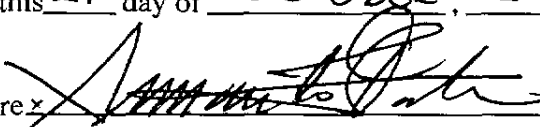
Advanced Protection Insurance Group Inc.

18141 SW 139<sup>th</sup> Ct.

Miami, Florida 33177

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of October, 2004

Signature X 

Title PRESIDENT.

Prepared by: Fernando Lorente,  
Fernando Lorente & Associates, Inc.  
8560 S.W. 89<sup>th</sup> Avenue  
Miami, Florida 33173  
(305) 274-2858