

01/05/2005 15:16 FAX

Division of Corporations

0001/002

Page 1 of 1

P05000001614

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.

(((H05000003322 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

RECEIVED

05 JAN -5 PM 3:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

EUROCREDIT INSURANCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

05 JAN -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Ad 1-6
me

HO5- 3322

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

EUROCREDIT INSURANCE CORP
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE ADD CORPORATE PURPOSE AS: INSURANCE SERVICES & FINANCING

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 amendments adoption: 1/05/05

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by _____ A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 5TH DAY OF JANUARY, 2005 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: BELOSSI GIOVANNI
TITLE: INCORPORATOR

HO5- 3322

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

FILED
05 JAN -5 PM 3:30
TAMPA
SECRETARY OF STATE
TAMPA, FLORIDA