

P05000012519

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

05 APR 29 PM 2:35

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DIVISION OF CORP OF FLORIDA

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

BASIC AMENDMENT

ANDROS INSURANCE, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend / m  
4-29-05*

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H05000109381

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 29 PM 2:35

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Articles of Amendment  
to  
Articles of Incorporation  
of

Andros Insurance, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P05000012519

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Office - 17826 North East 5th Avenue, Miami, FL 33162

Article V - Officers and/or Directors - George R. Phillips, 8338 SW 182nd Terrace, Miami, Florida 33157

Article VI - Registered Agent - George R. Phillips, 17826 North East 5th Avenue, Miami, FL 33162

Article VII - Incorporator - George R. Phillips, 17826 North East 5th Avenue, Miami, FL 33162

PLEASE UPDATE FILE TO INCLUDE EIN # 13-4292844

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: April 29, 2005

Effective date if applicable: April 29, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder action and shareholder action was not required.

Signed this 29th day of April, 2005

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George R. Phillips  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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