

P05000015999

BEST INSURANCE CHOICE, INC.
8039 W SAMPLE RD
CORAL SPRINGS, FL 33065

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

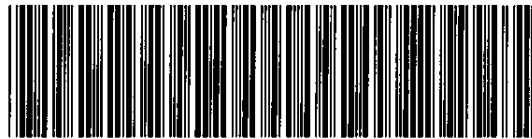
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberson NOV - 7 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST INSURANCE CHOICE, CORP.

FILED
07 NOV -5 PM 4:12
SECRETARY 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.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Christian Cordero, P
8039 W Sample Road
Coral Springs, FL 33065

THIRD: The date of each amendment's adoption: October 30, 2007

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 shareholder action and shareholder action was not required.

Signed this 30th day of October, 2007

Signature

(By the Chairman or 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)

Christian Cordero

Typed or printed name

President

Title