

P05000026624

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SECRETARY OF STATE
TALAMON, F. L. JR.

05 APR 25 PM 12:48

FILED

Amend.
C. Coulllette MAY 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TimeZone Insurance Adjustment Company, Inc.

DOCUMENT NUMBER: P05000026624

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan B. Suarez

(Name of Contact Person)

TimeZone Insurance Adjusting Company, Inc.

(Firm/ Company)

8980 W. Flagler Street Unit 201,

(Address)

Miami, FL 33174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan B. Suarez

(Name of Contact Person)

at (305) 225-4377 or 786-357-7106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TimeZone Insurance Adjusting Company, Inc.

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

P05000026624

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 APR 25 PM 12:48

FILED

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):

(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)**

Amending Article VII

Delete Yohan Maria, existing Vice President

600 NW 32nd Place, Apt 508

Miami, FL 33125

Add Luz M. Rodriguez, new Vice President

8980 W. Flagler St. #201

Miami, FL 33174

Amending Article II Change principal and mailing address to 8980 W. Flagler Street, Unit 201

Miami, FL 33174

(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)

NA

(continued)

The date of each amendment(s) adoption: 14th of April, 2005

Effective date if applicable: 14th of April, 2005
(no more than 90 days after amendment file date)

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

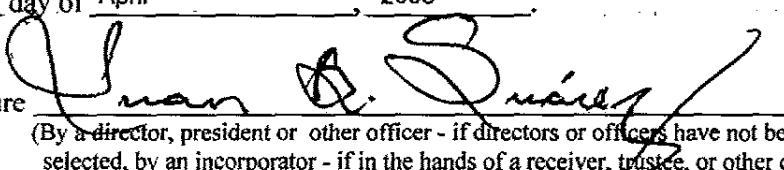
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 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)

Juan B. Suarez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35