

# P05000046636

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RAMBEL INSURANCE SOLUTION, INC.

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NC/Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
RAMBEL INSURANCE SOLUTION, INC.  
(P05000046636)

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 adopted: **ARTICLE I - NAME**

The name of the corporation shall be:

**Delete:**        **RAMBEL INSURANCE SOLUTION, INC**

**Add:**         **RAMBEL INSURANCE AGENCY, CORP.**

**SECOND:** Amendment adopted: **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**Delete:**        500 OAKLAND BLVD.  
                  WILTON MANORS, FL 33311 US

**Add:**          7904 W DRIVE - # 408  
                  NORTH BAY VILLAGE, FL 33141

**THIRTH:** Amendment adopted: **ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

**Add:**           **Title: VP/D**

**HORTENSLA NUNEZ**

**FOURTH:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption November 20, 2006.

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**THIRD: Adoption of Amendment:**

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

  X   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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of November, 2006 by director(s)

  
**ISABEL RAMOS**  
(P)