

# P05000046636

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.

((H07000135625 3)))



H070001356253ABC3

**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 : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

**FILED**  
07 MAY 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RAMBEL INSURANCE AGENCY, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

**RECEIVED**  
07 MAY 18 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend.*

*05/18/07*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**RAMBEL INSURANCE AGENCY, CORP.**  
**(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 I**

The principal place of business address:

**DELETE: 7904 W DRIVE # 408**  
**NORTH BAY VILLAGE, FL 33141 US**

**ADD: 4406 W HIAWATHA STREET**  
**TAMPA, FL 33614 US**

The mailing address of the corporation is:

**DELETE: 7904 W DRIVE # 408**  
**NORTH BAY VILLAGE, FL 33141 US**

**ADD: 4406 W HIAWATHA STREET**  
**TAMPA, FL 33614**

**FILED**  
**07 MAY 18 PM 3:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECOND:** 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 17 day of May, 2007.

Page 1.

**THIRTH: 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 group, 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 17 day of May, 2007 by director(s)

Title: P/D

ISABEL RAMOS  
