

P05000061052

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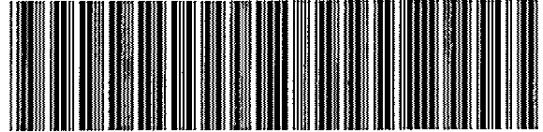
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05 AUG 30 PM 1:30

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AmerD & N.C.

C. Coulllette AUG 30 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BLANDFORD GROUP, COAP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BLANDFORD GROUP, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BLANDFORD INSURANCE SERVICES, CORP.

THE PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION IS:

3875 SW 8th STREET
MIAMI, FL 33134

FILED
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TALLAHASSEE, FLORIDA

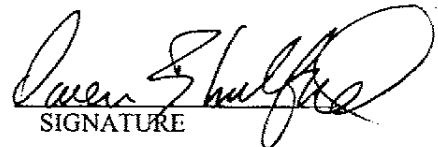
AMENDMENT ARTICLE II

THE NEW PRINCIPAL AND MAILING ADDRESS IS CHANGED TO:

2000 U.S. 1
SUITE 100 N
COCONUT GROVE, FL 33133

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 21 DAY OF AUGUST, 2005. THE
CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT
WAS SUFFICIENT FOR APPROVAL.

BLANDFORD GROUP, CORP.
CORPORATION NAME


SIGNATURE

Owen Blandford / owner
PRINT NAME AND TITLE