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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 17 PM 1:00

Amend
@ 12.18.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDENS INSURANCE INC.

DOCUMENT NUMBER: P05000069126

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

Please return all correspondence concerning this matter to the following:

Michael William Skop

(Name of Contact Person)

Michael William Skop, P.A.

(Firm/ Company)

12865 West Dixie Highway

(Address)

North Miami, FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Skop

(Name of Contact Person)

at (305) 899-8588

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2007

MICHAEL WILLIAM SKOP
MICHAEL WILLIAM SKOP, P.A.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

SUBJECT: GARDENS INSURANCE INC.
Ref. Number: P05000069126

We have received your document for GARDENS INSURANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 907A00069159

Articles of Amendment
to
Articles of Incorporation
of

GARDENS INSURANCE INC.

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

P05000069126

(Document number of corporation (if known))

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)

Remove Everette J. Miller as President and add Isabel Salem as President.

Change principal address of corporation to 13841 N.W. 23rd Street,

Pemrboke Pines, FL 33028. Remove Everette J. Miller as Registered Agent and add

Michael William Skop as Registered Agent, whose office is located at 12865 West

Dixie Highway, North Miami, FL 33161. I, Michael William Skop, am aware of the

rules and regulations of being a Registered Agent, and I agree to abide by those
terms and conditions.


Michael William Skop

(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)

(continued)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 DEC 17 PM 1:00

The date of each amendment(s) adoption: 12/1/07

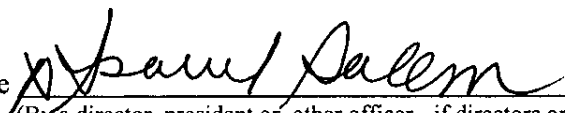
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

Isabel Salem
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35