

09/26/2007 12:51

98 35088

FORMER INSURANCE WEST

PAGE 01

Page 1 of 1

1705 000076001

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.

(((H07000239994 3)))



H070002399943ABCA

**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 : REYNALDO H. GRINSTEIN  
Account Number : I20040000171  
Phone : (904)779-2777  
Fax Number : (904)779-5088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 SEP 26 PM 3:09

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

**EDUARDO FRANCO, INC.**

RECEIVED  
2007 SEP 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

PS 5/26/07  
Dmeas

((H0002399943))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EDUARDO FRANCO, INC.

**DOCUMENT NUMBER:** P05000078001

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-3 JAMMES RD

(Address)

JACKSONVILLE FLORIDA 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at ( 904 ) 779+-2777

(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

09/26/2007 12:56

9047795088

ARMOR INSURANCE WEST

FILED

PAGE 03

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(( 407000239994 3 ))

2007 SEP 26 PM 3: 0

Articles of Amendment  
to  
Articles of Incorporation  
of

EDUARDO FRANCO, INC.

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

P05000076001

(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)**

DELETE: DIRECTOR, MARTINEZ, SALVADOR, 755 ERNONA ST, JACKSONVILLE, FL 32205

ADD: CHRISTOPHER J. DOMINGUEZ, 755 ERNONA ST, JACKSONVILLE, FL 32205, DIRECTOR

(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)

(( 407 000 23 9994 3 ))

(( #7000239994 3 ))

The date of each amendment(s) adoption: 09/24/2007

Effective date if applicable: 09/24/2007  
(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

Eduard Franco

(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)

EDUARDO FRANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(( #7000239994 3 ))