

PO6000026378

Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GOLD COAST INSURANCE ASSOCIATION, INC**

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1 FEB 23 2005

**Articles of Amendment  
to  
Articles of Incorporation  
of**

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

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(continued)

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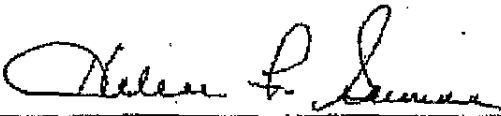
The date of each amendment(s) adoption: 2/22/06Effective date if applicable: 2/22/06  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Helene Gumora

(Typed or printed name of person signing)

President

(Title of person signing)

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