

P06000033086

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FILED

2006 JUL -7 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUL -7 AM 11:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette JUL 07 2006

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CORPORATE FILING SERVICE

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

1. INSURECARE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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

INSURECARE, INC.

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

P06000033086

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VII - ARTURO X. VAUGHAN WILL BE EXCLUDED FROM SIGNING
THE ARTICLES.

ARTICLE VIII - ARTURO X. VAUGHAN WILL BE WITHDRAWN FROM THE BOARD OF
DIRECTORS. THE BOARD OF DIRECTORS WILL CONSIST ONLY OF ELBERTO
J. VAUGHAN.

ARTICLE VI - THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF
THE CORPORATION SHALL BE: 14709 SW 42 ST #306 MIAMI, FLORIDA 33185.

ARTICLE XI - THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL
REGISTERED AGENT AT THAT ADDRESS SHALL BE: ELBERTO J. VAUGHAN 14709 SW 42 ST #306 MIAMI, FL 33185

(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)

N/A

(continued)

The date of each amendment(s) adoption: 07/06/2006

Effective date if applicable: 07/06/2006
(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 Elberto Vaughan
(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)

ELBERTO J. VAUGHAN
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35