

P 6000060163

no return address
sent to

(Requestor's Name)

Andrew Smith

(Address)

00 Yamato # 100

(Address)

Boca Raton, F / 33431

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

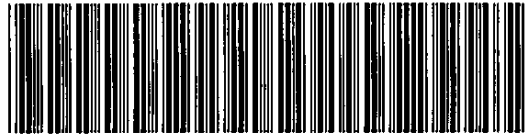
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000078150120

08/01/06--01032--010 **35.00

FILED
06 AUG - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/10

Articles of Amendment
to
Articles of Incorporation
of

INSURANCE QUOTES USA, INC

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

P06000060163

(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)**

Zip Code should be 33431

Frank Mennella- PD- 800 Yamato Rd. Ste 100, Boca Raton, Fl 33431

Andrew Smith- VD- 800 Yamato Rd. Ste 100, Boca Raton, Fl 33431

Jamie Lyn- S- 800 Yamato Rd. Ste 100, Boca Raton, Fl 33431

(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
06 AUG - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/24/06

Effective date if applicable: 7/24/06
(no more than 90 days after amendment file date)

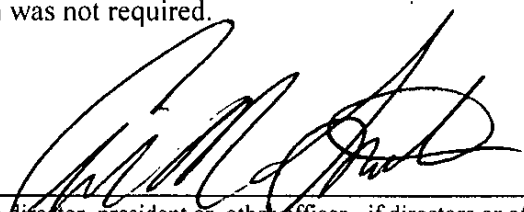
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Andrew Smith

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35