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Amend

CECKETARY OF STATE ALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ARLIN INSURA	ANCE PROFESSIONALS, II	NC.
DOCUMENT NUMBER: <u>P06000096044</u>		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
LINDA LOCKHEED		
(Name of C	ontact Person)	
ARLIN INSURANCE PROFES	SIONALS,INC.	
(Firm/	Company)	·
14449 NIEVES CIR.		
(Ad	ldress)	
WINTER GARDEN, FL. 34787		
•	and Zip Code)	
For further information concerning this matter, ple .	ase call:	
ARLENE GUZMAN	_ at (407)_765-7925	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		•
□\$35 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 Circ	le

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

ARLIN INSURANCE PROFESSIONALS, INC.

OTMAR FILED
SECRETARY S AMION 15 (Name of corporation as currently filed with the Florida Dept. of State)

P06000096044 (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 (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II
DELETE: Old principal place of business: 1633 W. Oakridge Rd. # A
Orlando, Fl. 32809
ADD: New principal place of business is: 14449 Nieves Cir. Winter Garden, Fl. 34787
ARTICLE VII
DELETE: Nivea Noriega Title: Treasurer
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: February 21, 2007
Effective date if applicable: February 21, 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 (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)
Arlene Guzman
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35