

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.

(((H09000001354 3)))



H090000013543ABCW

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) 617-6380

## From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN -5 PM 3:36

FILED

2009 JAN -5 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**YOUR OPTIONS INSURANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000001354)))

Articles of Amendment  
to  
Articles of Incorporation  
of  
**YOUR OPTIONS INSURANCE, INC.**

**FILED**  
2009 JAN -5 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0821, of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicated articles number(s) being amended, added or deleted)

ARTICLE VI: Remove: Address from 9942 NW 48 Street Circle Doral, Florida 33178

ARTICLE VI: Add 882 SW 70 Ave Miami, Florida 33144

Article VII: Remove Sandra L. Villar, 9942 NW 48 Street Circle Doral, Florida 33178 as Registered Agent

Article VII: Add Pablo A. Matilla, add 882 SW 70 Ave Miami, Florida 33144 as Registered Agent

ARTICLE VIII: Remove: Sandra L. Villar, 9942 NW 48 Street Circle Doral, Florida 33178 as President

ARTICLE VIII: Remove: Maria B Freyre, 9942 NW 48 Street Circle Doral, Florida 33178 as Vice President

ARTICLE VIII: Add Pablo A. Matilla, add 882 SW 70 Ave Miami, Florida 33144 as President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: December 17, 2008.

FOURTH: Adoption of Amendment(s) (check one)

((H09000001354)))

X The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by"

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 incorporators without shareholders action and shareholders action was not required.

Signed this 17th day of December, 2008.

Signature: 

(By the Chairman or Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO A. MATILLA  
Typed or printed name

President  
Title