

Mar 17 2008 12:31 PM

No. 0737 Page 1 of 1

P07000058616

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.

((H08000068110 3)))



H080000681103ABCY

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 : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

FILED
08 MAR 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GENUINE PROTECTION INSURANCE SERVICES, INC.

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd 3-18-08

H08000068110 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GENUINE PROTECTION INSURANCE SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article IV shall be amended as follows:

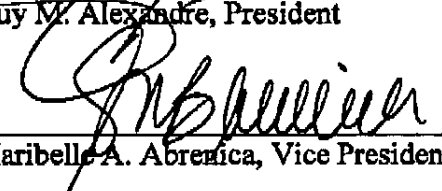
The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have no par value.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 27th day of February, 2008.



Guy M. Alexandre, President



Maribelle A. Abrenica, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 17 AM 9:37

FILED

H08000068110 3