

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSOLIDATED INSURANCE PUBLIC ADJUSTERS, INC.

Certificate of Status	0
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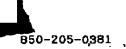
Corporate Filing Menu

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EMPIRE CORP KIT

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September 26, 2007

FLORIDA DEPARTMENT OF STATE

CONSOLIDATED INSURANCE PUBLIC ADJUSTERS, INC. 2100 W. 76TH ST., SUITE 208
HIALEAH, FL 33016

SUBJECT: CONSOLIDATED INSURANCE PUBLIC ADJUSTERS, INC. REF: P07000101699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist FAX Aud. #: E07000238932 Letter Number: 407A00056499

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2007 SEP 26 AH 8: 0
SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment to Articles of Incorporation

CONSOLIDATED INSURANCE PUBLIC ADJUSTERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
407000227760 PE S
(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)
ARTICLE VII - BOATD OF DIRPETORS
This earporation shall have one director
entially the number of directors may be either
increases or diminister promtime to time ley
The leg-laws best shall never be less than one
the rome + addies of the initial director of this confection
is: ORLAMDO DEL CASTILLO, 8249 NW 36 ST, Ste205,
Miami PL 37144
(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)

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The date of each amendment(s) adoption: 9/26/67
Effective date if applicable:
(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)
CRLANUDO DEL CASTILLO (Typod or printed name of person signing)
DIRECTOR
(Title of person sloping)

FILING FEE: \$35

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