

P07000130186

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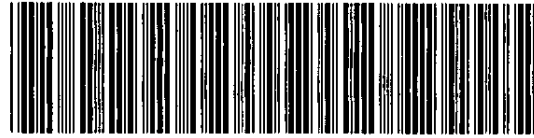
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AAA ALLIED INSURANCE CORP.

DOCUMENT NUMBER: P07000130186

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARREN HARBIN

(Name of Contact Person)

AAA ALLIED Insurance corp.

(Firm/ Company)

3479 SW 52ND AVENUE

(Address)

HOLLYWOOD FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

DARREN HARBIN

(Name of Contact Person)

at (754)

244-9710

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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 Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -5 AM 8:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA ALLIED INSURANCE CORP.

P07000130186 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V: Registered Agent: The Registered Agent for the corporation shall be Darren Harbin

ARTICLE VII: Name and address of the officer and/or director is:
Darren Harbin.....President
3479 SW 52nd Avenue
Hollywood FL 33023

I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


Darren Harbin, Registered Agent

8-16-08

Date

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. The Amendment of the Articles of Incorporation was adopted unanimously on April 1st 2008.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 16 day of August 2008.


Parth Velez, President