

P08000071523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

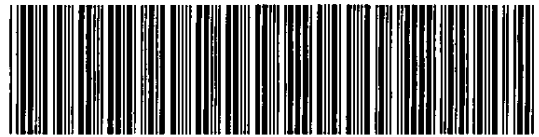
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. Roberts SEP 04 2009

Articles of Amendment  
to  
Articles of Incorporation  
of

BC & D Insurance Specialist Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P0800007153

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -1 PM 12:41

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Colleen Campbell-Drummond

New Registered Office Address:

5561 N Oakland Park Blvd

(Florida street address)

Lauderhill FL

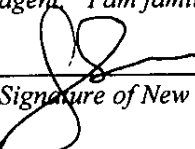
(City)

33319

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	Hyacinth M. Washington	20873 NW 1st Street Pembroke Pines FL 33097	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PCO P/CO	Colleen Campbell-Drummond	3322 Schaffner Rd Tampa, FL 33618	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Dennis M. Drummond	3322 Schaffner Rd Tampa, FL 33618	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Michael H. Thomas	215 Lake Pointe Drive #227 Oakland Park FL 33309	<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. 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:**  
(if not applicable, indicate N/A)

Change of Directors & Resident Agent  
for BCD Transamerica Specialist Inc.  
Hyacinth Washington - President - Resigned

The date of each amendment(s) adoption: 8/1/2009  
Effective date if applicable: 8/1/2009 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/1/2009

Signature [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)

Colleen Campbell-Dunwood  
(Typed or printed name of person signing)

President  
(Title of person signing)