

POS000076199

Division of Corporations

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Florida Department of State
Division of Corporations
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Amended N/C

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3/25/09

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Articles of Amendment
to
Articles of Incorporation
of

PREMIER HEALTH INSURERS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000076199

(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:

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

PREMIER INSURERS, INC.

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)

1200 NW 78 AVE

STE: 105

MIAMI, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1200 NW 78 AVE.

STE: 105

MIAMI, FL 33126

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:

MARTHA BRIEVA

New Registered Office Address:

1200 NW 78 AVE. STE: 105

(Florida street address)

MIAMI

(City)

Florida 33126

(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.

Martha Brieva

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>NICOLE DIAZ</u>	<u>100 EDGEWATER DRIVE</u> <u>#115</u> <u>CORAL GABLES, FL 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V/D</u>	<u>VIDAL J. LISSARRAGUE</u>	<u>100 EDGEWATER DRIVE</u> <u>#115</u> <u>CORAL GABLES, FL 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>OSCAR S. HADJEZ</u>	<u>1200 NW 78 AVE</u> <u>STE: 105</u> <u>MIAMI, FL 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

MARTHA BRIEVA WILL NOW BE LISTED AS P/D

1200 NW 78 AVE. STE: 105 - MIAMI, FL 33126

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)

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The date of each amendment(s) adoption: 03-20-09

Effective date if applicable: _____
(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 03-20-09

Signature Martha Brieve
(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)

MARTHA BRIEVA

(Typed or printed name of person signing)

T/D

(Title of person signing)