

P08000079608

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL -9 PM 3:12

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Amend & N/C

TB

JUL 14 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Commercial Warranty, Inc.

DOCUMENT NUMBER: P08000079608

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

Please return all correspondence concerning this matter to the following:

Michael A. Puchades, Esq.

Name of Contact Person

Law Offices of Michael A. Puchades, Esq., P.A.

Firm/ Company

13499 Biscayne Boulevard, Suite T4

Address

North Miami, FL 33181

City/ State and Zip Code

mpuchades@keytradegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Puchades, Esq.

Name of Contact Person

at ( 305 )

Area Code & Daytime Telephone Number

336-3903

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

First Commercial Warranty, Inc.

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

P08000079608

(Document Number of Corporation (if known))

FILED  
2009 JUL -9 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

MotorGuard Warranty, 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**)

13499 Biscayne Boulevard

Suite T4

North Miami, FL 33181

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

(Mailing address **MAY BE A POST OFFICE BOX**)

13499 Biscayne Boulevard

Suite T4

North Miami, FL 33181

**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:

Michael A. Puchades, Esq.

13499 Biscayne Boulevard, Suite T4

New Registered Office Address:

(Florida street address)

North Miami

(City)

Florida 33181

(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)*

| <u>Title</u> | <u>Name</u>                      | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|----------------------------------|---|--|
| <u>PSD</u>   | <u>Luis M. Espinosa</u>          | <u>2300 West 84th Street</u><br><u>Hialeah, FL 33016</u>              | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VTD</u>   | <u>Rene M. Cambert</u>           | <u>2300 West 84th Street</u><br><u>Hialeah, FL 33016</u>              | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>PSD</u>   | <u>Michael A. Puchades, Esq.</u> | <u>13499 Biscayne Blvd., Suite T4</u><br><u>North Miami, FL 33181</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

All existing shares issued to the above-named removed directors shall be transferred to  
new shareholders of MotorGuard Warranty, Inc., by act of the Board of Directors for  
MotorGuard Warranty, Inc.

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The date of each amendment(s) adoption: June 24, 2009

Effective date if applicable: June 24, 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

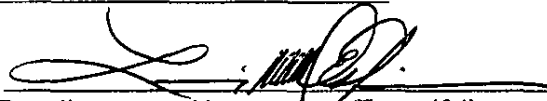
by \_\_\_\_\_."  
*(voting group)*

☐ 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 June 24, 2009

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)

Luis M. Espinosa

(Typed or printed name of person signing)

President

(Title of person signing)