

P080000084100

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*Amend*

02/23/09--01015--029 \*\*35.00

FILED

2009 FEB 23 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 26/09*

FACSIMILE (407) 682-4010

**CORPORATE OFFICES**

320 W. SABAL PALM PLACE  
SUITE 300  
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 830-1975

February 20, 2009

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment to the  
Article of Organization  
Budget Insurance Agency, Inc.

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Organization. together with a check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,



Carolyn Van Sandt  
Office Manager

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUDGET INSURANCE AGENCY, INC.**

**FILED**  
**2009 FEB 23 AM 11:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P08000084100

1. The Directors of the Corporation are hereby changed to the following:

Erica Coleman- DP  
5574 North Orange Blossom Trail  
Orlando, Florida 32810

Rodran Harrison -DS  
1009 Maitland Commons Blvd.  
Suite 210  
Maitland, Florida 32751

2. The Corporate address is hereby changed to the following:

5574 North Orange Blossom Trail  
Orlando, Florida 32810

3. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on February 19, 2009

4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on this 20th day of February, 2009.

This Amendment is dated this 20th day of February, 2009.

**BUDGET INSURANCE AGENCY, INC.**

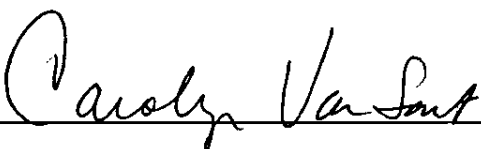
By: *Erica Coleman*  
**ERICA COLEMAN, President**

STATE OF FLORIDA  
COUNTY OF SEMINOLE

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **ERICA COLEMAN**, as President of Budget Insurance Agency, Inc. to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

**WITNESS** my hand and official seal in the City and State last aforesaid this 20th day of February, 2009





Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires: